

APPROVE EXTENDING THE AGREEMENT WITH THIRD SIGHT TECHNOLOGIES CORPORATION**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve extending the agreement with Third Sight Technologies Corporation ("Consultant") to provide enterprise data movement and management services to Information Technology Services at a cost for the extension period not to exceed \$386,400.00. A written extension agreement is currently being negotiated. No services shall be provided and no payment shall be made to Consultant during the extension period prior to execution of the written extension agreement. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this extension is stated below.

VENDOR:

- 1) Vendor # 85508
THIRD SIGHT TECHNOLOGIES CORP.
1812 LISSON RD.
NAPERVILLE, IL 60565
Arasar Arullallar
847 682-5605

USER INFORMATION :

Contact:

12510 - Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603
Tidmarsh, Mr. Lachlan W.
773-553-1300

Project

Manager:

12510 - Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603
Dicello, Mr. John
773-553-1300

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 09-0624-PR21) in the amount of \$1,580,800.00 was for a term commencing July 1, 2009 and ending June 30, 2010 with the Board having two options to renew, each for a one (1) year term. Pursuant to Board Report 10-0623-PR16, this agreement was renewed in the amount of \$714,000.00, for a term commencing July 1, 2010 and ending on June 30, 2011. This agreement was further renewed (authorized by Board Report 11-0525-PR11) commencing July 1, 2011 and ending June 30, 2012. The original agreement was awarded on a non-competitive basis

because these services are vital to the running of systems in the district and because full-time staff cannot be found to provide these same services.

EXTENSION PERIOD:

The term of this agreement is being extended for six (6) months commencing July 1, 2012 and ending December 31, 2012.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Consultant shall continue to provide the following services:

Business Data Management and Requirements Analysis
Support CPS teams in the identification of CPS business requirements.

Translate customer business needs into application and operational requirements.

Develop and maintain logical data models and physical data base designs.

Develop and maintain data definitions of tables and attributes included in the Operational Data Store (ODS) and Enterprise Data Warehouse

Data Movement Management

Support continued build out of the CPS Enterprise Data Warehouse.

Support Operational Data Store retirement project.

Design, develop, test, implement, and maintain data movement application programs.

Develop and maintain governance (policies, procedures, and standards) for data movement application environment.

Develop and maintain high level application architecture for data movement (ETL - extract, transform and load) application environments

DELIVERABLES:

Consultant will continue to provide enrollment, registration, scheduling, behavior, marks, staff, health, financial and attendance modules that will improve the collection and reporting of crucial student data.

OUTCOMES:

Consultant's services will result in continued consolidation of multiple data sources into a single enterprise warehouse; resulting in greater transparency regarding student, school and district performance, higher quality data, and more informed implementations of education initiatives and programs.

Streamlining student assessment result data loads into enterprise data warehouse and IMPACT transactional systems.

Transition storage point for multiple student datasets from the Operational Data Store (ODS) to the enterprise data warehouse.

COMPENSATION:

Consultant shall be paid during this extension period in accordance with the pricing set forth in the extension agreement; total compensation for this extension period not to exceed \$386,400.00.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Information Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

The M/WBE participation goals for this contract include 25% total MBE and 5% total WBE. However, the Waiver Committee recommends that a partial waiver of 5% for the WBE participation goal for this contract as required by the Remedial Program be granted because the contract scope is not further divisible.

Total MBE - 100%

Third Sight Technologies Corporation
1812 Lisson Road
Naperville, Illinois 60565
Attn: Arasar Arullallar

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Information Technology Services: \$386,400.00

12510-115-54125-009575-000000-2013	\$266,400.00
12510-482-56304-009575-000000-2013	\$120,000.00

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

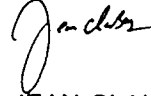
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



JEAN-CLAUDE BRIZARD
Chief Executive Officer

Within Appropriation:



DAVID G. WATKINS
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel