

**APPROVE EXTENDING THE AGREEMENT WITH VERSI FIT SOFTWARE LLC****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve extending the agreement with Versi Fit Software LLC ("Consultant") to provide Dashboard support and enhancements services on the CPS Dashboard application for Information and Technology Services, at a cost not to exceed \$589,800.00. 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 # 69009  
VERSI FIT SOFTWARE, LLC  
103 WEST COLLEGE AVE., STE 923  
APPLETON, WI 54912  
Michael Restle  
920 882-1904

**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

Project Manager: 12510 - Information & Technology Services  
125 South Clark Street - 3rd Floor  
Chicago, IL 60603  
Dibartolo, Mr. Phillip Brian  
773-553-1300

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 09-0826-PR14) in the amount of \$600,000.00 was for a term commencing July 21, 2009 and ending on June 30, 2010, with the Board having two options to renew, each for a period of one (1) year. Pursuant to Board Report 10-0623-PR17, the agreement was subsequently renewed in the amount of \$600,000.00 for a term commencing on July 1, 2010 and ending June 30, 2011. The agreement was further renewed (authorized by Board Report 11-0525-PR12) for a term commencing July 1, 2011 and ending June 30, 2012. The original agreement was awarded on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Purchasing Officer.

**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:**

The Consultant shall continue to provide the K-12 data model, a packaged relational database specific to education, to the Board to enable the creation of an enterprise data warehouse. The Consultant will work with the Board to ensure the installation and functionality of these components on Board infrastructure. The Consultant will provide services and resources related to the design, development, testing, deployment, user training, knowledge transfer, initial maintenance, and software for a data warehouse and business intelligence (BI) solution.

**DELIVERABLES:**

Data Warehouse

The Consultant will advise the Board in the overall design and implementation of the end to end technical architecture and sourcing strategy to implement a business intelligence solution.

Metrics and Reports

The Consultant will create reports for key indicators as well as migrate existing key indicator reports into the business intelligence solution.

User Interface

The Consultant will work with the Board to understand requirements and provide a customizable and secure user interface.

Deployment/ user training

The Consultant will create a deployment and training plan for the Dashboard launch. The consultant will provide training for the Dashboard.

Knowledge Transfer

The Consultant will provide sufficient knowledge transfer to the Board's technical, administrative, and educational staff to perform maintenance and system improvements.

Maintenance

The Consultant will provide maintenance of the Phase 3 environment as the knowledge transfer takes hold. The Consultant will provide adequate staff to both provide knowledge transfer and maintenance for the period of time until the Board is satisfied with the completeness of the knowledge transfer.

**OUTCOMES:**

Consultant's services will provide principals, network officers, and central office administrators with compelling, actionable, data to make management decisions. Additional build out of easy-to-use interface that allows users to access information on key metrics related to their organization, including student attendance test scores, grades, and behavior. As a key outcome of this work, the Board will be able to better understand the true state of our schools, areas, and the district as a whole; the efficacy of

programs to target key metrics such as student attendance can be tested in near-real time, allowing the board to direct funds to truly move core strategies.

Increase data exchange with external program management application (City Span).

Transition from existing user interface and hardware tiers to new environments.

Position Data Warehouse for integration with ISBE ISLE system in compliance with Race to the Top III.

Position Data Warehouse for integration with increased charter school data sets.

**COMPENSATION:**

Consultant shall be paid during this extension period in accordance with the pricing set forth in the extension agreement; total compensation to vendor for the extension period shall not exceed \$589,800.00.

**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:**

This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The M/WBE participation goals for this contract include 35% total MBE and 5% total WBE participation.

Versi Fit Software LLC has identified the following:

**Total MBE - 35%**

Clarity Partners, LLC  
161 North Clark Street, Suite 1750  
Chicago, Illinois 60601

**Total WBE - 5%**

Freemark Consulting  
4715 Central Avenue  
Western Springs, Illinois 60558

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to Information Technology Services

12510-482-56304-009575-000000-2013	\$120,000.00
12510-115-54125-009575-000000-2013	\$469,800.00

**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:



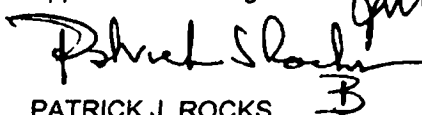
JEAN-CLAUDE BRIZARD  
Chief Executive Officer

Within Appropriation:



DAVID G. WATKINS  
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS  
General Counsel