

APPROVE ENTERING INTO AN AGREEMENT WITH CITYSPAN FOR CONSULTING SERVICES**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with Cityspan Technologies to provide consulting services to Office of Pathways to College and Career at a cost not to exceed \$313,250. Vendor was selected on a non-competitive basis: the non-competitive request was presented to the Non-Competitive Procurement Review Committee on April 3, 2012, and was approved by the Chief Purchasing Officer. The consultant previously has worked with the Board to develop and maintain the Cityspan data platform. This agreement expands the data system to create an enterprise solution for documenting and tracking Out-of-School Time (OST). A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

VENDOR:

- 1) Vendor # 97779
CITYSPAN TECHNOLOGIES
2054 UNIVERSITY AVE, 5F
BERKELEY, CA 94704
Cityspan
510 665-1700

USER INFORMATION :

Contact: 10870 - Office of Pathways To College and Career

125 South Clark Street

Chicago, IL 60603

Craven-Howell, Miss Akeshia Elaine

773-535-5100

TERM:

The term of this agreement shall commence on July 1, 2012 and shall end June 30, 2013. This agreement shall have two (2) options to renew for periods of 12 months each. Costs for the two options to renew are not to exceed the amount specified in this Board Report.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Cityspan will provide an enterprise license for Cityspan software, customization of the software and hosting of software. Cityspan will provide attendance tracking and contract management systems to the Chicago Public Schools to support the management of Out of School Time, Supplemental Educational Services ('SES') and other CPS enrichment programs. The software will collect student level data and generate summary reports that meet requirements of CPS and its funding sources.

DELIVERABLES:

Cityspan will:

- 1) Provide software licensing, hosting and user support including the development of Cityspan's code base, data center operations, internet connectivity, security monitoring and user support services. The enterprise license will provide CPS with an unlimited number of school sites and Community Based Organizations ('CBO') database instances.
- 2) Support the development of the RFP and Service Plans for CSI and ASAS.
- 3) Customize the software, and perform data imports/exports, to meet CPS SES data collection requirements for the FY12-13 school year.
- 4) Develop site-level and administrative reports to meet ASAS, CSI, Debate, and Decathlon requirements.
- 5) Develop and deploy the Youth Employability Assessment across CPS participating schools and generate reports to summarize assessment results.
- 6) Create user roles and permissions to enable CBO access to school-level information.
- 7) Develop reports and custom navigation to allow CBO access to selected software features and report.
- 8) Develop a tracking module that allows CPS to collect common data items across program initiatives. The module will also serve as a base module for CPS schools that do not have specific funding sources.
- 9) Prepare APR reports for CPS 21st CCLC schools and enter the results into the US Department of Education PPIC system.

OUTCOMES:

Consultant's services will result in a district-wide data management and tracking system that is linked to existing Board data systems. This system also will provide reports to the local, state, and federal funding agencies per the mandates of the funding sources. The system will link with the existing board systems to provide information to schools and the district about student participation and involvement in OST programming.

COMPENSATION:

Consultant shall be paid as follows \$230,000 on the later of July 15, 2012 or within 30 days of contract execution and \$83,250 will be paid on June 15, 2013; total not to exceed the sum of \$313,250.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Officer of Pathways to College and Career to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

The M/WBE goals for this agreement include 30% total MBE and 7% total WBE participation. However, this agreement is exempt from MBE/WBE review; as it is a software based agreement and the specialized IT services and equipment are only available from this vendor.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Office of Pathways to College and Career
Fiscal Year: 2012-2013

11390-332-54125-297920-430125-2013	\$219,000.00
10870-115-54125-290025-000000-2013	\$94,250.00

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:



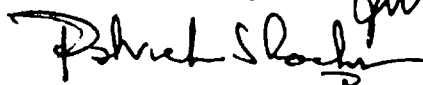
JEAN-CLAUDE BRIZARD
Chief Executive Officer

Within Appropriation:



DAVID G. WATKINS
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel