

July 27, 2016

**AUTHORIZE A NEW SOFTWARE LICENSE AGREEMENT WITH FARIA SYSTEMS FOR  
INTERNATIONAL BACCALAUREATE MANAGEBAC SOFTWARE**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize a new software license agreement with Faria Systems for International Baccalaureate ("IB") ManageBac Software to be used by 52 IB Schools at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Procurement Officer. No use of the software shall begin and no payment shall be made to Vendor prior to the execution of their written license 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.

Contract Administrator : Janus, Ms. Rene / 773-553-3241

**VENDOR:**

- 1) Vendor # 96845  
FARIA SYSTEMS, INC  
548 MARKET ST., #40438  
SAN FRANCISCO, CA 94104  
Beatrice Conley  
866 297-7022  
Ownership: Faria Systems-100%

**USER INFORMATION :**

Contact:

10810 - Teaching and Learning Office  
42 West Madison Street  
Chicago, IL 60602  
Gurley, Miss Annette Denise  
773-553-1216

Project

Manager: 10845 - Magnet, Gifted and IB Programs  
42 West Madison Street  
Chicago, IL 60602  
Frazier, Miss Michelle  
773-535-5100

**TERM:**

The term of this software license agreement shall commence on September 1, 2016 and shall end August 31, 2017. The Board shall have two (2) options to renew this agreement for periods of one (1) year each.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

Faria Systems offers the only software, ManageBac, licensed by IBO to use their unit planning templates and link directly to IB's exam registration system. ManageBac provides a comprehensive solution by providing a portal to monitor individual student performance while also providing a space for teachers to collaborate and share IB unit plans that reflect IB assessment criteria.

**DELIVERABLES:**

ManageBac is a comprehensive planning, assessment, tracking, and reporting tool that is tailored to the unique aspects of IB programmes as needed, particularly as the number of IB students grows. Schools that currently contract with Faria Systems for ManageBac would automatically receive discount pricing and by using this software would increase efficiency in staff time. ManageBac unit planning and collaboration tools provide the best opportunity for CPS IB teachers to plan in accordance with IB unit planning standards, collaborate across schools, and track and report student progress in IB coursework. School leaders, particularly at wall to wall IB schools, are eager to utilize ManageBac software and are devoting dollars from their school budgets to purchase school licenses.

**COMPENSATION:**

Estimated annual cost for the one (1) year term is set forth below:  
\$305,992.00, FY17

**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 Chief of Teaching and Learning to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:**

No MWBE goals assigned. The online based, proprietary software and scope of work is not further divisible.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Funds 115, 332, 353, 225, Funded through School Budgets  
Unit 10810  
\$305,992.00, FY17

**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.

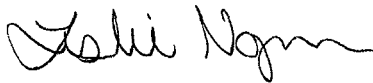
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

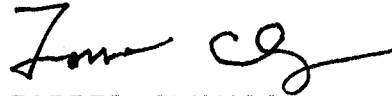
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



LESLIE NORGRN  
Acting Chief Procurement Officer

Approved:



FORREST CLAYPOOL  
Chief Executive Officer

Approved as to Legal Form: *mm*



RONALD L. MARMER  
General Counsel