

September 27, 2017

**RATIFY THE FIRST RENEWAL AGREEMENT WITH FARIA SYSTEMS, INC FOR INTERNATIONAL BACCALAUREATE (IB) MANAGEBAC SOFTWARE**

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

Ratify the first renewal agreement with Faria Systems to provide ManageBac software for use by 53 International Baccalaureate (IB) schools at an estimated annual cost of \$243,780.00 for this option period. A written document exercising this option is currently being negotiated. No payment shall be made to Faria Systems during the option period prior to execution of the written document. 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 option is stated below.

Contract Administrator : Hayes, Ms. Deirdre N / 773-553-2280

**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 :**

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

PM Contact:  
10810 - Teaching and Learning Office  
42 West Madison Street  
Chicago, IL 60602  
Mcdade, Miss Latanya Danett  
773-553-1216

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 16-0727-PR1) in the amount of \$305,992 was for a term commencing September 1, 2016 and ending August 31, 2017, with the Board having two (2) options to renew for one (1) year terms. 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 Procurement Officer.

**OPTION PERIOD:**

The term of this agreement is being renewed for one (1) year commencing September 1, 2017 and ending August 31, 2018.

**OPTION PERIODS REMAINING:**

There is one (1) option period for one (1) year remaining.

**SCOPE OF SERVICES:**

Vendor will continue to provide 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:**

Vendor will continue to provide ManageBac as 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 use Faria Systems ManageBac software automatically receive discount pricing and by using this software will 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.

**OUTCOMES:**

Vendor's services will result in schools having access to a digital platform designed to increase efficiency of staff time and progress monitor academic achievement through the creation and storing of required IB documents for ease of access; providing a direct link to register students for required IB exams; track and monitor student progress of IB related activities and the option for schools to generate IB report cards to inform parents of academic progress.

**COMPENSATION:**

Vendor shall be paid during this option period as specified in the agreement: estimated annual costs for this option period are as follows:  
\$243,780, FY18

**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 Teaching and Learning Officer to execute all ancillary documents required to administer or effectuate this option 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:**

Fund 115 (Local), 332 (Title I), 353 (Title II), and 225 (SGSA)  
\$243,780, FY18  
Not to exceed \$243,780 for the one (1) year term.

**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:





JONATHAN MAPLES  
Chief Procurement Officer

Approved:



FORREST CLAYPOOL  
Chief Executive Officer

Approved as to Legal Form: 



RONALD L. MARMOR  
General Counsel