

May 22, 2019

**AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH NWEA  
FOR STUDENT ASSESSMENT SERVICES**

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

Authorize the first renewal agreement with NWEA to provide student assessment services to the Department of Student Assessment at an estimated annual cost of \$2,200,000 for this option period. A written document exercising this option is currently being negotiated. No payment shall be made to NWEA 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      Wright, Mr Thaddeus / 773-553-2280

**VENDOR**

- 1) Vendor # 43763  
NWEA  
121 NW EVERETT STREET  
PORTLAND, OR 97209  
GERI COHEN  
503 624-1951

Ownership Not for Profit

**USER INFORMATION :**

Project  
Manager      11210 - Assessment  
42 West Madison Street  
Chicago, IL 60602  
Leonard, Mr Peter J  
773-553-2430

PM Contact  
10810 - Teaching and Learning Office  
42 West Madison Street  
Chicago, IL 60602  
Alvarado, Miss Anna M  
773-553-1216

**ORIGINAL AGREEMENT:**

The original Agreement authorized by Board Report 18-0425-PR5 in the amount of \$2,200,000 is for a term commencing July 1, 2018, and ending June 30, 2019, with the Board having two (2) option(s) to renew for one (1) year term. The original agreement was awarded on a non-competitive basis. The single-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(s) commencing July 1, 2019, and ending June 30, 2020

**OPTION PERIODS REMAINING:**

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

**SCOPE OF SERVICES.**

Vendor will continue to provide a computer-adaptive assessment tool, implementation services, professional development, technical support, data integration, and reporting services

**DELIVERABLES:**

Vendor will deliver NWEA assessments to all schools designated by CPS and for all students assigned to be administered the assessment(s)

**OUTCOMES:**

Vendor services will result in the Board having the ability to administer multiple assessments per year in reading, mathematics, and science, and will be able to accurately measure growth in student learning on the basis of these administrations. Performance measures may include, but are not necessarily limited to

- 1) Percent of project milestones met
- 2) Percent of teachers administering the assessment
- 3) Utilization rate of reports
- 4) Rate of user satisfaction

**COMPENSATION:**

Vendor shall be paid during this option period as follows: 1/3 of the total estimated fees on October 1, 2019, 1/3 of the total estimated fees on January 1, 2020, and the remaining 1/3 of the total estimated fees on April 1, 2020. Estimated annual costs for this option period are set forth below: \$2,200,000, FY20

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

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), this contract is exempt as this agreement is for a Not-for-Profit organization.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL**

Fund 115

Department of Student Assessment, Unit 11210

\$2,200,000, FY20

Not to exceed \$2,200,000 for the 1 year term

Future year funding is contingent upon budget appropriation and approval

**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

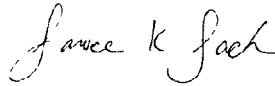
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s)

Approved for Consideration




JONATHAN MAPLES  
Chief Procurement Officer

Approved



JANICE K JACKSON  
Chief Executive Officer

Approved as to Legal Form 



JOSEPH T MORIARTY  
General Counsel