

November 18, 2020

AUTHORIZE THE FIRST AND SECOND RENEWAL AGREEMENT WITH FOLLETT SCHOOL SOLUTIONS, INC FOR STUDENT INFORMATION SYSTEM SOFTWARE, HOSTING, MAINTENANCE, AND SUPPORT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first and second renewal agreement with Follett School Solutions, Inc. to provide Student Information Systems Software, hosting, maintenance, and support services to the District at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Follett School Solutions, Inc. 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.

Specification Number : 14-250003

Contract Administrator : Forero, Mr. Bryan / 773-553-2280

VENDOR:

- 1) Vendor # 79776
FOLLETT SCHOOL SOLUTIONS, INC.
3 WESTBROOK CORPORATE CENTER,
STE 200
WESTCHESTER, IL 60154
Kevin Hinds
877 899-8550
Ownership: Follett School Solutions Holdings
Inc.-Publicly Held, 100%

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services
42 West Madison Street
Chicago, IL 60602
Gallagher, Mr. Patrick F.
773-553-1300

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 15-1118-PR9) in the amount of \$7,991,000 is for a term commencing January 1, 2016 and ending December 31, 2020, with the Board having two (2) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to former Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for two (2) years commencing January 1, 2021 and ending December 31, 2022.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

The new SIS software from Follett, called Aspen, will replace four of the modular applications that comprise the Board's current student information system (IMPACT). Specifically, the solution will replace the current IMPACT modules supplied by NCS Pearson and Omicron Technologies. Targeted school based functionality includes registration and enrollment, demographics, grading, attendance, discipline, health and program participation tracking. Services including the implementation effort will encompass the following domains of concentration: business discovery, functional customization, software configuration, project management, data migration, and user training. The solution will be hosted and managed by Follett.

DELIVERABLES:

Vendor will continue to provide software and software support that will serve teachers, schedulers, parents, students, and school and well as Central Office level administrators that currently number half a million active users. This enterprise software package was implemented across the District in April of 2019 and will contain to be governed by an executive steering committee with broad stakeholder representation.

Software Licensing plus Maintenance and Support:

Software Licensing for the Student Information System, Instructional Management System and Health module for 393,122 students under the software as a service (SaaS) model. Also, one connection to Aspen Online Professional Learning system. Software Maintenance and Support is included within the cost of the SaaS licensing model.

Co-Location Hosting Services:

The Board's Co-Location Hosting Facility will be built utilizing servers, storage, network infrastructure, cabinets, power and environmental controls in a location that will be provided by the vendor. The vendor will also be responsible for backups and system health monitoring.

Implementation Services:

With business discovery, functional customization, software configuration, project management, data migration, and user training services come deliverables in the form of formal documentation and reusable training modules. Data conversion will include an agreed upon amount of historical data to be converted from the Board's current Student Information System into Aspen.

OUTCOMES:

Vendor's services will result in a fully hosted and managed solution.

COMPENSATION:

Vendor shall be paid during this option period as follows:

Estimated annual costs for this option period are set forth below:

\$827,214, FY21

\$1,654,428, FY22

\$827,214, FY23

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:

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 proprietary software.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds, Fund 115, ITS, Parent Number: 12500
\$827,214, FY21
\$1,654,428, FY22
\$827,214, FY23
Not to exceed \$3,308,856 for the two (2) 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.

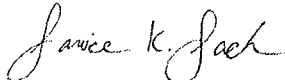
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



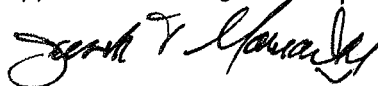
JONATHAN MAPLES
Chief Procurement Officer

Approved:



JANICE K. JACKSON
Chief Executive Officer

Approved as to Legal Form:



JOSEPH T. MORIARTY
General Counsel