

**APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT
WITH BRIDGES.COM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreement with Bridges.com for Choices Planner to be used by the Office of High School Programs Departments of Postsecondary Education and Education To Careers at a cost for the option period not to exceed \$95,500.00. A written document exercising this option is currently being negotiated. No payment shall be made to Software Licensor during the option period prior to

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the 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

Software Licensor:

Bridges.com
33637 B Hwy. 97N
Oroville, WA 98844
800-281-1168

OUTCOMES: Every 7th through 12th grade CPS student will be provided with the tools to develop an individualized career and education plan that will guide them in their decision making regarding their

postsecondary plans.

COMPENSATION: Software Licenses shall be paid during this option period as follows: license fee of

\$85,500 payable in one lump sum. The maintenance fee for the option period is included in the license fee. In addition, software licensor shall be paid the rates specified in the option document for additional staff training sessions as may be requested by the Board, not to exceed \$10,000. Total compensation payable during this option period shall not exceed \$95,500.

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 Officer of Education To Careers and the Director of Postsecondary Education to execute all ancillary documents required to administer or effectuate this option agreement.

Approved for Consideration:

Approved:

Heather A. Obora

Arne Duncan

Heather A. Obora
Chief Financial Officer

Arne Duncan
Chief Executive Officer

John Maiorca
John Maiorca
Chief Financial Officer

Approved as to legal form:

John Maiorca