

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH VERSI FIT
SOFTWARE LLC
FOR DASHBOARD SUPPORT AND ENHANCEMENTS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew entering the agreement with Versi Fit Software LLC to provide support and enhancement services on the CPS Dashboard application for Information & Technology Services, at a cost not to exceed \$600,000.00. A written renewal agreement for Consultant's services is currently being negotiated. No payment shall be made to Consultant during the option period prior to the execution of the written renewal agreement. The authority granted herein shall automatically

rescind in the event a written renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

CONSULTANT: Versi Fit Software LLC
103 W. College Avenue, Suite 923
Appleton, WI 54912
Contact Name: Michael Postle

Phone Number: (920) 882-1904
Vendor No.: 69009

USER: Information & Technology Services
125 S. Clark Street, 3rd Floor
Contact Name: Craig Lynch
Phone Number: (772) 552-1200

Strategy and Planning

Contact Name: Katherine Menendez

the business intelligence solution.

User Interface

The Consultant will work with the Board to understand requirements and provide a customizable and secure user interface.

Deployment/ user training

The Consultant will create a deployment and training plan for the Dashboard launch. The Consultant will

provide training for the Dashboard

Knowledge Transfer

The Consultant will provide sufficient knowledge transfer to the Board's technical, administrative, and educational staff to perform maintenance and system improvements on the phase 3 environment.

Maintenance

The Consultant will provide maintenance of the phase 3 environment as the knowledge transfer takes hold. The Consultant will provide adequate staff to both provide knowledge transfer and maintenance for the extent of the project. The Board is satisfied with the completeness of the knowledge transfer.

Budget Classification: Children's First Fund \$600,000.00 FY11

GENERAL CONDITIONS:

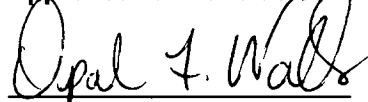
~~Inspector General. Each party to the agreement shall acknowledge that in accordance with 105 ILCS~~

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

~~to conduct these 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.

Approved for Consideration:



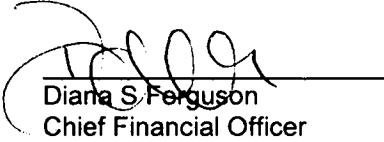
Opal L. Walls
Chief Purchasing Officer

Approved:



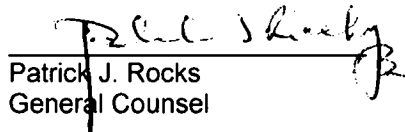
Ron Huberman
Chief Executive Officer

Within Appropriation:



Diana S. Ferguson
Chief Financial Officer

Approved as to legal form: *DJR*



Patrick J. Rocks
General Counsel