

AMEND BOARD REPORT 10-0623-PR17
**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH VERSI FIT
SOFTWARE LLC FOR DASHBOARD SUPPORT AND ENHANCEMENTS**

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 and Technology

OPTION PERIOD:

The term of this agreement is being extended for one (1) year commencing on July 1, 2010 and ending on June 30, 2011.

OPTION PERIODS REMAINING:

There is one option remaining to renew for one additional year remaining.

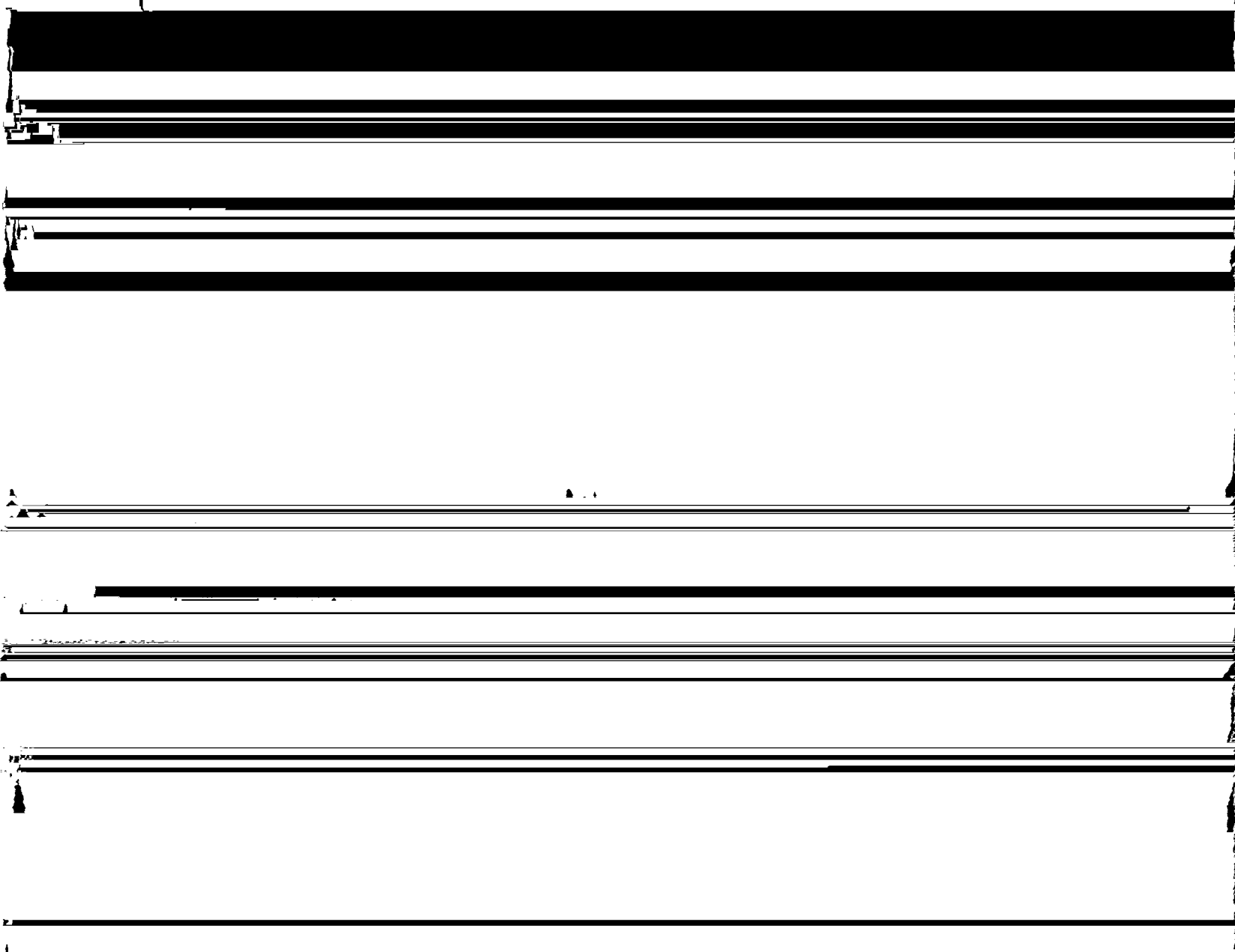
SCOPE OF SERVICES:

The Consultant shall continue to provide the K-12 data model, a packaged relational database specific to education, to the Board to enable the creation of an enterprise data warehouse. The Consultant will work with the Board to ensure the installation and functionality of these components on Board infrastructure. The Consultant will provide services and resources related to the design, development, testing, deployment, user training, knowledge transfer, initial maintenance, and software for a data warehouse and business intelligence (BI) solution.

DELIVERABLES:

Data Warehouse

The Consultant will advise the Board in the overall design and implementation of the end-to-end technical



REIMBURSABLE EXPENSES: None

AUTHORIZATION:

Authorize the Contract Officer to execute the renewal agreement on behalf of the Government.

agreement. Authorize the President and Secretary to execute the renewal agreement. Authorize Chief Information Officer to execute all ancillary documents required to administer or effectuate this renewal agreement.

AFFIRMATIVE ACTION:

This contract is in full compliance with the goals required by the Revised Remedial Plan for Minority and

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 June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.