

APPROVE EXTENDING THE AGREEMENT WITH NCS PEARSON, INC. FOR THE PURCHASE OF STUDENT INFORMATION SYSTEMS SOFTWARE LICENSES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve extending the agreement with NCS Pearson, Inc. ("Vendor") for the purchase of student information system maintenance and support for database, enterprise, and e-business software at a cost for the extension period not to exceed \$1,750,781.00. A written extension document is currently being

negotiated. No payment shall be made to Vendor during this extension period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written extension

document is not executed within ninety (90) days of the date of this Board Report. Information pertinent to this extension is stated below.

ending June 30, 2009. The agreement was further extended (authorized by Board Report 10-0627-PR16) for a term commencing July 1, 2009 and ending June 30, 2010. The agreement was

further extended (authorized by Board Report 10-0623-PR14) for a term commencing July 1, 2010 and

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 115 or 230 Charge to: Information & Technology Services Department Parent Unit: 12500 Grant Name: Not Applicable FY 14 -15 \$1,750,781.00 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 5/04-10-1, the Inspector General of the Chicago Board of Education has the authority to conduct this

investigations and that the Inspector General shall have access to all information and personnel