

July 22, 2015

**RATIFY EXTENSION OF THE AGREEMENT WITH NCS PEARSON, INC. FOR THE PURCHASE OF
STUDENT INFORMATION SYSTEMS SOFTWARE LICENSES**

THE CHIEF ADMINISTRATIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify extension of the agreement with NCS Pearson, Inc. ("Vendor") to provide student information system

maintenance and support for database, enterprise, and e-business software at an estimated annual cost set forth in the Compensation Section of this report. A written extension document is currently being negotiated. No payment shall be made to NCS Pearson, Inc. ("Vendor") during this extension period prior to

execution of their 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

EXTENSION PERIOD:

The term of this agreement is being extended for two (2) years commencing July 1, 2015 and ending June 30, 2017.

OPTION PERIODS REMAINING:

There are no option periods remaining.

USE OF SOFTWARE:

Vendor shall continue to provide software licenses, enhancements and support for PowerSchool SMS

release 8.4 and above

MAINTENANCE/LICENSE FEE:

Vendor will be paid an annual maintenance and support fee, which will not exceed \$250,000.00

DELIVERABLES:

Vendor will continue to provide maintenance which consists of program corrections and enhancements that Vendor may develop during the term of this agreement. Vendor will also provide support on the licensed software, which consists of resolving trouble tickets, corrective maintenance, knowledge management, knowledge transfer and the following:

- Existing software updates and installers
- Database cleanup and alter scripts (usually part of installers)
- Bug Fixes targeted to highest priority defects
- Updated user guides to accompany each remaining release
- Performance Optimizations

-Software testing including: Integration testing for embedded components and compatibility testing (New OS, SQL Server, etc.).

OUTCOMES:

The SIS software programs will continue to further automate the Board's student information system applications programs, thus making the Board more efficient and effective in managing student information systems. The SIS software will enhance the Board's ability to effectively educate our students in an

FINANCIAL:

\$262,500.00, FY 15-16
\$262,500.00, FY 16-17

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 5/9-124, the Inspector General of the Chicago Board of Education has the authority to conduct certain