

AMEND BOARD REPORT 16-0928-PR9

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LLC DBA POWERSCHOOL GROUP LLC (AS SUCCESSOR-IN-INTEREST TO MAXIMUS K-12

SERVICES MANAGEMENT NO. 00444444

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THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

This September 2016 amendment is necessary to i) increase the compensation amount by \$25,000 and ii) approve the assignment of the original software maintenance and support agreement as extended to PowerSchool Group LLC.

This October 2016 amendment is necessary to increase the compensation amount by \$50,000.00 to accommodate a paraprofessional justification form and process.

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Contract Administrator: Knowles, Mr. Jonathan / 773-553-2280

- 2) Vendor # 16589
 SEVERIN INTERMEDIATE HOLDINGS, LLC
 DBA POWERSCHOOL GROUP LLC
 P O BOX 398408
 SAN FRANCISCO, CA 94139-8408
 Jim Swaney
 888 265-7641

Ownership: Pn Holdings, Inc. - 100%
 (Publicly Traded)

USER INFORMATION :

Project: 12510 - Information & Technology Services
 Manager: 42 West Madison Street
 Chicago, IL 60602
 Callaghan, Mr. Patrick F.
 773-553-1300

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #09-1028-PR9) in the amount of \$540,000.00 was for a term commencing November 1, 2009 and ending October 31, 2014, with the Board having three (3) options to renew for one (1) year each. The original agreement was renewed (authorized by Board

Report #11-1026-PR2) in the amount of \$200,000.00 for a term commencing November 1, 2011 and

ending October 31, 2012 and again renewed (authorized by Board Report #12-0925-PR6)

in the amount of \$325,000.00 for a term commencing November 1, 2012 and ending October 31, 2013 and again renewed (authorized by Board Report #13-0925-PR9) for a term commencing November 1, 2013 and ending October 31, 2014. The agreement was further renewed (authorized by Board Report #14-0924-PR8) for a term commencing November 1, 2014 and ending June 30, 2016. The original agreement was awarded on a non-competitive basis; the subsequent renewal was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Procurement Officer.

EXTENSION PERIOD:

The term of this agreement is being extended for 12 months commencing July 1, 2016 to June 30, 2017.

SCOPE OF SERVICES:

Vendor will continue to provide unlimited licenses to the Board to use the Student Services Management software module for tracking clinical services and special education case management. Vendor will provide maintenance and support for this licensed software.

DELIVERABLES:

Vendor will continue to provide maintenance which consists of program operations and enhancements that vendor may develop during this renewal term as well as the board's annual maintenance fee. Vendor will also include any changes required by the board as a result of new or modified State or Federal requirements regarding special education. Vendor will also provide support for this licensed software, which consists of resolving trouble tickets, corrective maintenance, knowledge management, and knowledge transfer. In addition, Vendor will provide:

Continued development and customization of special education and health service electronic documents, including the Individualized Education Program, 504 Plan, Health Care Plan, and Discharge;

Enhanced calendar and communication modules to facilitate staff-parent meetings;

Enhanced clinician service capture module to facilitate reporting of reimbursement for services provided by clinicians;

Enhanced calendar and communication modules to facilitate staff-parent meetings;

Enhanced technical support tools, allowing help desk agents to log in as a user and identify the issue; and Upgrade to TieNet version 16.0 (2016).

OUTCOMES:

Vendor's services will result in enhancing educational opportunities and overall education processes, enabling new application development and allowing for future growth. The database and enterprise software program will further enhance the Board's Individualized Education Program process and will enhance the Board's ability to effectively educate students.

COMPENSATION:

Vendor shall be paid during this option period as follows:
Estimated annual costs for the 12-month term are set forth below:
\$414,717.00, FY17 \$464,717.00, FY18

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written extension agreement. Authorize the President and Secretary to execute the extension agreement. Authorize Chief Information Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to Section 9.5 of the Remedial Program for Minority and Women Owned Business Enterprises
software, scope is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115

Diverse Learner Supports and Services, Unit 11670

\$414,717.00, FY17

\$464,717.00, FY17

Not to Exceed: ~~\$414,717.00~~ \$464,717.00

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General. Each party to the agreement shall acknowledge that in accordance with 105 ILCS 5/24-12.1, 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 necessary to conduct those investigations.

Conflicts. The agreement shall not be legally binding on the Board if entered into in violation of the

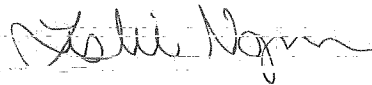
Board members during the one year period following expiration or other termination of their terms of office.

from time to time, shall be incorporated into and made a part of the agreement.

Ethics. The Board's Ethics Code adopted May 25, 2014 (11-0525-BO3) as amended from time to time shall be incorporated into and made a part of the agreement.

Contingent Liability. The agreement shall contain the clause that any own liability beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



LESLIE NORGREN
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form:



RONALD L. MARMOR
General Counsel