

April 26, 2017

AUTHORIZE THE EXTENSION OF THE AGREEMENT WITH SEVERIN INTERMEDIATE HOLDINGS,

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

MAINTENANCE (SSM) SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the extension of the agreement with Severin Intermediate Holdings, LLC DBA Powerschool Group LLC to provide Student Information Software Maintenance (SSM) Services to the Department of Information Technology Services at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on February 7, 2017 and approved by the Chief Procurement Officer. Upon approval as a Single Source, the item was published on the Procurement website on February 14, 2017, found here: <http://csc.cps.k12.il.us/purchasing/>. The item will remain on the Procurement website until the April 26, 2017 Board Meeting. This process complies with the independent consultant's recommendations for single

[REDACTED]

[REDACTED]

[REDACTED]

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 agreement was further extended (authorized by Board Report #16-0427-PR12, amended by Board Report's #16-0928-PR5 and #16-1026-PR11) in the amount of \$464,717.00 for a term commencing July 1, 2016 and ending June 30, 2017. The original agreement was awarded on a non-competitive basis.

EXTENSION PERIOD:

The term of this agreement is being extended for four (4) years commencing July 1, 2017 and ending June 30, 2021.

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 corrections and enhancements that Vendor may develop during this extension term as long as the Board's annual maintenance fee is current. ~~Maintenance will also include any changes required by the Board as a result of new or modified State or~~

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, MBE/WBE provisions of the Program do not apply to contracts where the vendor is providing proprietary software applications.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Information Technology Services, Unit number 12510

\$415,000.00, FY18

\$451,500.00, FY19

\$491,650.00, FY20

\$535,815.00, FY21

Not to exceed \$1,893,965.00 for the four (4) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

~~Insert General Conditions to the agreement shall acknowledge that, in accordance with 405 H.C.C.~~

