

APPROVE EXTENDING THE AGREEMENT WITH NCS PEARSON, INC. FOR THE PURCHASE OF STUDENT INFORMATION INSTRUCTIONAL MANAGEMENT SOFTWARE MAINTENANCE AND SUPPORT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve extending the agreement with NCS Pearson, Inc., as successor-in-interest to Schoolnet, Inc., for instructional management system maintenance and support services for the Department of Information

and Technology Services of a cost not to exceed \$1,700,000.00. The agreement by NCS Pearson, Inc.

(authorized by Board Report 08-0602-PR19 and 09-0225-PR6) to increase compensation and scope.
The original agreement was extended (authorized by Board Report 10-0708-PR44) for a term

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COMPENSATION:

Vendor shall be paid as set forth in the extension agreement; total compensation not to exceed the sum of \$1,720,000.00.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

The M/WBE goals for this contract include 35% total MBE and 5% total WBE. However, the Waiver Review Committee recommends that a full waiver of the M/WBE participation goals for this contract as required by the Remedial Program be granted because the scope of service is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 115 or 230

Charge to Information Technology Services, 12500

FY 14 - 15 \$1,720,000.00

Future year funding contingent upon budget appropriation.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, 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.

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



Approved for Consideration:



STEPHEN J. LONGFELLOW

Approved:



BARBARA BYRD BENNETT

Chief Procurement Officer

Chief Executive Officer

