

**AMEND BOARD REPORT 09-0826-PR14
RATIFY ENTERING INTO AN AGREEMENT WITH VERSI FIT SOFTWARE LLC
FOR DASHBOARD SUPPORT AND ENHANCEMENTS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify entering into an agreement with Versi Fit Software LLC to provide support and enhancement services on the CPS Dashboard application for Information & Technology Services, at a cost not to exceed \$600,000. Consultant was selected on a competitive basis because of its

expertise in systems integration and in supporting its proprietary data model. A written agreement for

Consultant's services is currently being negotiated. Management shall be made to Consultant prior to the

selected for top level scorecards.

- **Dynamic Reporting:** Building on the existing dashboard and warehouse platforms, deliverables will include:
 - Suite of pre-defined but dynamically created reports for use in school and area level Performance Management activities. For example, these reports would include scored

analysis to support interpretation and investigation of a particular scorecard metric

- **Customizable Dashboards:** Building on the existing dashboard and warehouse platforms, deliverables will include:
 - Functionality that will allow users to customize their own dashboard using predefined performance metrics
 - Customized dashboard interfaces based on user categories (e.g., Central Office Administrator, CAO, Principal)
- **Future State Planning:** The District anticipates engaging in a formal planning process for
maximizing the performance and functionality of the Dashboard to support the District

COMPENSATION: Consultant shall be paid upon monthly invoicing total not to exceed \$600,000

\$1,200,000.00.

REIMBURSABLE EXPENSES: Consultant shall not be reimbursed for expenses.

AUTHORIZATION: Authorize the General Counsel to include other contract terms and conditions.

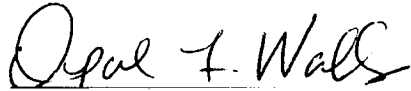
written agreement, including but not limited to the negotiation of indemnification language as necessary, and amendment. Authorize the President and Secretary to execute the agreement and amendment. Authorize Chief Information Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: Pursuant to section 9.5 of the Remedial Program for Minority and Women Owned Business Enterprise Contract Participation in Goods and Services (M/WBE Program). The

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 these investigations.

Approved for Consideration:



Approved:



Chief Purchasing Officer

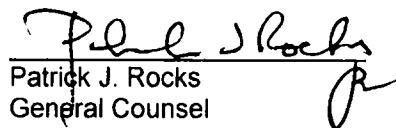
Chief Executive Officer

Within Appropriation:



Pedro Martinez Diana S. Ferguson Chief Financial Officer

Approved as to legal form: 


Patrick J. Rocks
General Counsel