APPROVE ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT WITH ILLINOIS STUDENT ASSISTANCE COMMISSION (ISAC) FOR A SOFTWARE LICENSE AND RELATED SERVICES FOR XAP TRANSITIONS PREMIUM EDITION

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an Intergovernmental Agreement with the Illinois Student Assistance Commission (ISAC) for a software license and related services to provide sixth through twelfth grade students with access to Transitions Premium Editions (*What's Next Illinois*) hosted by Xap with specific modifications requested by the Board at a cost not to exceed \$105,000. A written agreement is currently being negotiated. No services shall be provided and no payment shall be made to ISAC prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 120 days of the date of this Board Report. Information pertinent to this agreement is stated below.

AGENCY: Illinois Student Assistance Commission (ISAC)

1755 Lake Cook Road Deerfield, Illinois 60015

Andrew A. Davis, Executive Director

847-948-8500 Vendor #: 98057

USER: Chicago Public Schools

Department of College and Career Preparation

125 S. Clark Street, 12th Floor Jerusha Rodgers, Officer

773-553-2108

TERM: The term of this agreement shall commence on July 1, 2010 and shall end on December 31, 2010. This agreement shall have two options to renew. Each renewal shall be for a period of six months at a cost not to exceed \$105,000 per renewal.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

The scope of services for ISAC and the Board will be focused on implementing the Xap Transitions Premium Edition (*What's Next Illinois*) solution. Transitions is a comprehensive set of tools that enables THE BOARD to track, report and account for students' college and career exploration activities; provides users with quality information, insight, guidance and tools to achieve success in college and careers. It combines career exploration and guidance with personal planning and preparation to enable users will make more informed, focused decisions about education and training.

DELIVERABLES: Xap Transitions will provide the Board with a single electronic application for students to apply to their high school(s) of choice; shall provide an electronic transcript solution; shall implement high school exploration components; Board customized guideways will be upgraded and ported from Choices Planner and Choices Explorer to Transitions; twenty days of training, and comprehensive data reporting.

OUTCOMES: The agreement will result in the CPS students having developed electronic portfolios that warehouse their high school, college and career plans. The Board will be able to track the specific college and career planning activities that are engaged in by CPS students.

COMPENSATION: Total compensation to ISAC shall not exceed \$105,000.00.

REIMBURSABLE EXPENSES: None.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Officer of the Department of College and Career Preparation to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: Pursuant to Section 5.2.4 of the Remedial Program for minority and Women Business Enterprise Contract Participation (M/WBE Program), this contract is exempt for review because the nature of the service is a unique transaction.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to: Department of College and Career Preparation \$52,500 Fiscal Year: 2011 Budget Classification: 13727-369-53306-212040-322014 Source of Funds: Grant

\$52,500

Fiscal Year: 2011

Charge to: Department of College and Career Preparation

Budget Classification: 13727-369-53306-212013-322014

Source of Funds: Grant

10-0623-PR27

Approved for Consideration:

Opa L. Walls

Chief Purchasing Officer

Within Appropriation:

Diana S. Ferguson Chief Financial Officer

Approved:

Ron Huberman

Chief Executive Officer

Approved as to legal form:

Hubernse

Patrick J. Rocks

General Counsel