

AMEND BOARD REPORT 07-0926-PR6

~~APPROVE EXERCISING THE FIRST OPTION TO RENEW A CONTRACT LICENSE AND SERVICES~~

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

LICENSE FEE: Software Licensor shall be paid a license fee of ~~\$849,760.20~~ \$1,038,595.80 for unlimited users in two payments: \$ 849,760.20 after acceptance of the Phase 1 Deployment and \$188,835.60 after acceptance of deployment of the Hospital/Homebound Program component in Phase 3. The license fee of \$849,760.20 is included in the \$5,427,910.00 compensation amount in the original agreement.

MAINTENANCE FEE: The maintenance fee for this renewal term will be \$372,075.00, which amount is

SCOPE OF SERVICES: Due to unavoidable delays in the project schedule, only Phase 2 of the

PHASE 1 COMPONENTS

- Automated IEP/Section 504
- Areas of Need
- Accommodations/Modifications
- Specialized Instruction
- Grades, Promotion, Graduation
- Transition
- Extended School Year
- Least Restrictive Environment
- Transportation
- Referral
- Consent
- Evaluation
- Eligibility

PHASE 2 COMPONENTS

- Placement
- Procedural
- Safeguards

PHASE 3 COMPONENTS

- Planning
- ~~HCMD~~
- Monitoring
- Document Management

HOSPITAL/HOMEBOUND (HH) COMPONENTS

- Referral Eligibility
Teacher Assignment

- Documentation
- Timesheet
- Progress Reporting
- Exit

COMPENSATION: MAXIMUS shall be paid for the deliverables based upon the Statement of Work and

amount of \$270,075.00 in a lump sum upon completion of Phase 1 deployment; a license fee in the

Chicago, Illinois 60602

certified through 08/01/2008

8th Day Consulting — 3.5%
6110 Rob Roy Drive
Oak Park, Illinois 60452

certified through 01/01/2009

FINANCIAL: Charge to the Information & Technology Services: ~~\$2,115,248.45~~ \$3,304,084.05
Budget Classification No.: 12510-478-54125-009572-000000 ~~\$ 1,787,260.20~~ \$1,857,260.20 FY08
PO# 1404936 \$250,000.00
~~PO# 1404936 \$250,000.00~~

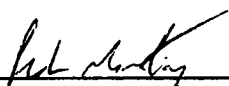
Approved for Consideration:

Approved: _____

Chief Purchasing Officer

Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to Legal Form 