

AMEND BOARD REPORT 10-0623-PR17 APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH VERSI FIT SOFTWARE LLC FOR DASHBOARD SUPPORT AND ENHANCEMENTS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew entering the 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 ~~\$600,000.00~~ \$1,000,000. Consultant was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant

Dashboard Phase IV Incorporate CAO Scorecards into Principal and CAO Dashboards: Building on the existing dashboard and warehouse platform, deliverables will include Redesigned principal home page

WBE.

VersiFit Software LLC has identified the following firms and percentages:

Total MBE - 35%

Clarity Partners, LLC 35%
161 N. Clark Street, Suite 1750
Chicago, IL 60601

Total WBE - 5%

Freemark Consulting 5%
4715 Central Avenue
Western Springs, IL 60558

In addition, VersiFit Software LLC has agreed to offer two internships in data entry and software testing

Approved for Consideration:


OPAL L. WALLS
Chief Purchasing Officer

Approved:

Terry Mazany
Chief Executive Officer

Within Appropriation:



Approved as to legal form:

Chief Financial Officer

General Counsel