

July 22, 2015

**AUTHORIZE THE EXTENSION OF THE AGREEMENT WITH NCS PEARSON, INC FOR THE
PURCHASE OF STUDENT INFORMATION INSTRUCTIONAL MANAGEMENT SOFTWARE
MAINTENANCE AND SUPPORT SERVICES**

THE CHIEF ADMINISTRATIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the extension of 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 at an estimated annual cost set forth in the Compensation Section of this report. A written extension document is currently being negotiated. No payment shall be made to NCS Pearson, Inc. during this extension period prior to execution of their written document. The authority granted

EXTENSION PERIOD:

The term of this agreement is being extended for two (2) years commencing August 1, 2015 and ending July 31, 2017.

SCOPE OF SERVICES:

NCS Pearson, Inc. shall continue to provide software maintenance and support, data services, interim assessment support, and project quality assurance, and associated maintenance for the extension term. NCS Pearson, Inc. will develop the Active Directory Federation Services Integration Module, the Gradespeed assessment data integration module, and deliver the self-hosted Assess Module. NCS Pearson, Inc. will assist in populating the Data Mart with district assessment data including, but not limited to, NWEA, IDEL, EXPLORE, PLAN, ACT, STAR, PARCC, DLM, TRC, ACCESS and DIBELS data. NCS Pearson, Inc. will support CDS in their efforts to lead curriculum and standards and to administer BEACH

and Fitness Assessments. NCS Pearson, Inc. shall also provide product configuration, including KPI configuration, and assist in the resolution of data integration errors. Vendor will provide mentoring and

COMPENSATION:

My compensation shall be paid for which includes salary, bonus, support and expenses

Total compensation for the two (2) year extension period shall not exceed \$1,150,000.00

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 the Chief Information Officer to execute all ancillary documents required to administer or effectuate this extension agreement.

AFFIRMATIVE ACTION:

Approved for Consideration:



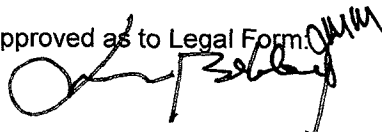
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved for Consideration:



TIMOTHY CAWLEY
Chief Administrative Officer

Approved as to Legal Form.



JAMES L. BEBLEY
General Counsel