

APPROVE ENTERING INTO AN AGREEMENT WITH LEXISNEXIS FOR ONLINE RESEARCH

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with LexisNexis to provide its computer assisted legal research service at a cost not to exceed \$300,564.00 for a 3 year term. Vendor was selected on

a non-competitive basis because it offers these services at a competitive price. A written agreement for vendor's services is available for signature. The authority granted herein shall

automatically rescind the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below:

FINANCIAL: Charge to Law Department \$125,988 Fiscal Year: 2005
Law Department, General Fund, Legal Services, Professional and Technical Services
Budget Classification: 0014-210-000-1011-5410

Charge to Law Department \$132,288 Fiscal Year: 2006

Law Department, General Fund, Legal Services, Professional and Technical Services

Charge to Law Department \$132,288 Fiscal Year: 2007
Law Department, General Fund, Legal Services, Professional and Technical Services
Budget Classification: 0014-210-000-1011-5410

GENERAL CONDITIONS:

Inspector General – Each party to the Agreement shall acknowledge that, in accordance with 105

W.S. 5-24-121, the Inspector General of the Board of Trustees has the authority to conduct certain