

AMEND BOARD REPORT 07-1024-PR9

~~APPROVE EXERCISING THE SECOND OPTION TO RENEW A SOFTWARE LICENSE AGREEMENT WITH HEWLETT-PACKARD COMPANY FOR KINTANA SOFTWARE PRODUCTS AND CONSULTING SERVICES~~

WITH HEWLETT PACKARD COMPANY FOR KINTANA SOFTWARE PRODUCTS AND CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew a software license agreement with Hewlett-Packard Company for Kintana software products and consulting to be used by the Information & Technology Services ("ITS") at a cost for the option not to exceed ~~\$126,735.00~~ \$172,904.38. Software Licensor was selected on a non-competitive basis because of their expertise in Project Management software. A written agreement exercising this option is currently being negotiated. No payment shall be made to Software Licensor prior to the execution of the written renewal. The authority granted herein shall automatically rescind in the event a written agreement is not executed within ninety (90) days of the date of this Board Report. Information pertinent to this option is stated below.

This first amendment is to increase funding by \$46,169.38 for a total of \$172,904.38 for maintenance and upgrades for the software license purchased by the Board with Hewlett-Packard Company and to update the contact information listed on the Board report. The renewal proposal excluded \$46,169.38 in license

appropriate program creations and enhancements that Hewlett-Packard may develop during the entire

period as long as the Board's maintenance fee is current.

OUTCOMES: The Board shall ensure that the Board's maintenance fee is current.

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-12.4, the Inspector General of the Chicago Board of Education has the authority to


conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct these investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.


Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-P04), as amended from time to time,

Approved for Consideration:




Heather A. Obora
Chief Purchasing Officer

Approved:



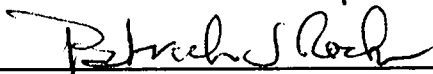
Arne Duncan
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to Legal Form:



Patrick Rocks
General Counsel

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