

AMEND BOARD REPORT 10-0526-PR17

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APPROVE EXERCISING THE OPTION TO RENEW A SOFTWARE LICENSE AGREEMENT WITH

CITYSPAN, INC.

Approve exercising the option to renew the software license and product development agreement with  
Cityspan, Inc. Cityspan shall customize and manage software to be used by Office of Extended Learning

**SCOPE OF SERVICES:**

Office to support the management of After School Programs and Supplemental Educational

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to Office of Extended Learning Opportunities: \$310,000

11375-332-54125-390011-430089-2010 \$68,200.00

11375-332-54125-266209-430083-2010 \$213,900.00

11375-115-54125-150006-000000-2010 \$27,900.00

**CFDA# :** Not Applicable

**GENERAL CONDITIONS:**

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, 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 those investigations.

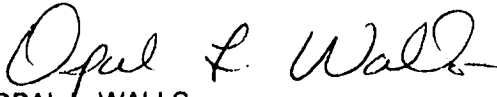
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their 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-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).


Approved for Consideration:

  
OPAL L. WALLS  
Chief Purchasing Officer


Approved:

  
RON HUBERMAN  
Chief Executive Officer

Within Appropriation:

  
DIANA S. FERGUSON  
Chief Financial Officer

Approved as to Legal Form:

  
PATRICK J. ROCKS  
General Counsel