

AUTHORIZE A NEW AGREEMENT WITH LEXISNEXIS FOR LEGAL RESEARCH SERVICES

THE INTERIM CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with LexisNexis to provide legal research services to the Law Department at estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently

being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior

to the execution of the written agreement. The only authorized books shall be purchased by the

DELIVERABLES:

As a result of the contract, the vendor shall provide research services and access to all databases. Vendor shall provide

further software and updates regarding access to LexisNexis, as well as unlimited training and service to Board personnel at no additional charge.

OUTCOMES:

The vendor shall provide research services and access to all databases, investigative staff to

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Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current

Approved for Consideration: