

July 27, 2016

**AUTHORIZE A NEW SOFTWARE LICENSE AGREEMENT WITH FARIA SYSTEMS FOR INTERNATIONAL BACCALAUREATE MANAGEBAC SOFTWARE**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

~~Authorize a new software license agreement with Faria Systems for International Baccalaureate (IB) Schools~~

ManageBac Software to be used by 52 IB Schools at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a non-competitive basis: the sole-source

request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Procurement Officer. No use of the software shall begin and no payment shall be made to Vendor prior to the execution of their written license agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Janus, Ms. Rene / 773-553-3241

**VENDOR:**

**SCOPE OF SERVICES:**

and link directly to ID's user registration system. MessageDoo provides a comprehensive solution by

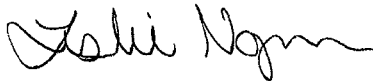
Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), 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:



LESLIE NORNGREN  
Acting Chief Procurement Officer

Approved:



FORREST CLAYPOOL  
Chief Executive Officer

Approved as to Legal Form:



RONALDI MARMER

General Counsel