

July 24, 2013

**APPROVE EXERCISING FIRST AND SECOND OPTIONS TO RENEW SUBSCRIBER AGREEMENT
WITH LEXISNEXIS FOR COMPUTER ASSISTED LEGAL RESEARCH SERVICES**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Approve exercising first and second options to renew agreement with LexisNexis to provide computer assisted legal research services to the Law Department at a cost not to exceed \$118,000. A written renewal agreement is currently being negotiated. No payment shall be made to LexisNexis prior to the execution of the written renewal agreement. The authority granted herein shall automatically rescind in the event the renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

VENDOR: LexisNexis
Address: 9443 Springboro Pike
Miamisburg, Ohio 45342
Contact Person: Erin Grim
Telephone: (937) 247-1535
Vendor #: 37969

USER: Law Department
125 S. Clark Street, 7th Floor
James L. Bebley, General Counsel
(773) 553-1700

ORIGINAL AGREEMENT: The original agreement (authorized by Board Report 10-0728-PR22) in the amount of \$200,133 is for a term commencing on August 1, 2010 and ending August 31, 2013, with the Board having 2 options to renew for one year terms. LexisNexis was selected on a non-competitive basis and approved by the Non-Competitive Procurement Review Committee.

OPTION PERIOD: The term of this agreement is being renewed for a period commencing September 1, 2013 and ending on August 31, 2015.

OPTION PERIODS REMAINING: There are no option periods remaining.

SCOPE OF SERVICES: LexisNexis shall continue to provide access to its computer assisted legal research service.

DELIVERABLES: In addition to its basic subscriber research services and access to all databases, LexisNexis shall continue to provide further software and updates regarding access to LexisNexis, as well as unlimited training and service to Board personnel at no additional charge.

OUTCOMES: Materials shall be used by attorneys, paralegals and investigative staff to research public records and other on-line research sources.

COMPENSATION: During this option period LexisNexis shall be paid as follows: \$59,000 for the first 12 month period and \$59,000 for the second 12 month period; total compensation not to exceed \$118,000; total for the option period not to exceed \$118,000.

REIMBURSABLE EXPENSES: None.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreement. Authorize the President and Secretary to execute the renewal agreement.

Authorize General Counsel to execute all ancillary documents required to administer or effectuate this renewal agreement.

AFFIRMATIVE ACTION: Not applicable.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to Law Department \$59,000 Fiscal Year: 2014
Source of Funds: Law Department, General Fund, Legal Services, Professional and Technical Services Budget Classification: 10210-115-54125-231101-000000

Charge to Law Department \$59,000 Fiscal Year: 2015
Source of Funds: Law Department, General Fund, Legal Services, Professional and Technical Services Budget Classification: 10210-115-54125-231101-000000

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:

Sebastien de Longeaux
Chief Purchasing Officer

Approved:

Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form:

James L. Bebley
General Counsel