

July 24, 2013

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

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Approve exercising first and second options to renew agreement with West to provide computer assisted legal research services to the Law Department at a cost for the option period not to exceed \$189,648. A written renewal agreement is currently being negotiated. No payment shall be made to West 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: West Publishing Corporation
Address: 620 Opperman Drive
Eagan, MN 55123
Contact Person: Ellen Gillespie
Telephone: (651) 687-5888
Contact Person: Laura C. O'Bryan, Esq.
Telephone: (312) 469-1733
Vendor #: 85552

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-PR24) in the amount of \$353,246.59 is for a term commencing on August 1, 2010 and ending on July 31, 2013 with the Board having 2 options to renew for one year terms. The authorizing Board Report provided for an end date of August 31, 2013 however the actual end date is July 31, 2013, West 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 on August 1, 2013 and ending on July 31, 2015.

OPTION PERIODS REMAINING: There are no option periods remaining.

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

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

OUTCOMES: Materials shall be used by attorneys, paralegals, administrators and investigative staff to research federal and state law, statutes and other public records.

COMPENSATION: During this option period West shall be paid as follows: \$93,420 for the first 12 month period and \$96,228 for the second 12 month period total compensation not to exceed \$189,648.00.

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 \$93,420 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 \$96,228 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:



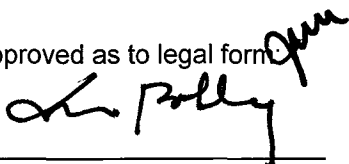
Sebastien de Longeaux
Chief Purchasing Officer

Approved:



Barbara Byrd-Benrrett
Chief Executive Officer

Approved as to legal form



James L. Bebley
General Counsel