

APPROVE ENTERING INTO A SOFTWARE LICENSE AGREEMENT WITH OCE` – USA, INC.**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into a software license agreement with Océ`-USA, Inc. for a document archiving and retrieval system software product to be used by the Department of Operations at a cost not to exceed \$70,928.00. Software licensor was selected on a non- competitive basis because of Océ` expertise in this field and the quality of its products. A written license agreement for such software product is currently being negotiated. All maintenance, upgrades and bug fixes are included in the first 12 months; thereafter, the fee will be \$9,828.00 per year. No use of the software shall begin and no payment shall be made to software Licensor prior to the execution of the written license agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification No.: 01-250077

VENDOR: Océ` – USA, Inc.
5450 North Cumberland Ave.
Chicago, IL 60656
Contact Person: Craig Bulluck
(773) 693-7300
Vendor # 19854

USER: Department Of Operations
125 South Clark- 16th Floor
Chicago, IL 60603
Timothy Martin
(773) 553-2900

TERM: The term of this software license agreement shall commence on the date the agreement is signed and shall end 12 months thereafter.

USE OF SOFTWARE: Océ` will provide a software product for Document Archiving and Retrieval System for Architectural Drawings. This software will scan all drawings into a centralized database allowing quick access and retrieval of these drawings for network users. The software will consist of printing software called Print Exec Pro that will allow CPS to print these drawings to an HP Plotter or HP Laser printer with stamps and watermarks. It will also include Advanced Import and Index so documents can be indexed quickly and accurately. The final portion is the Document Archiving software which houses the database. This software is called Doc Exec Pro. Doc Exec Pro will allow CPS to assign users, do reports, and basic maintenance to the database. Browsers may view images on the web with the Electronic Job Ticket for the Web module.

OUTCOMES: The software will give Chicago Public Schools the ability to store and retrieve architectural drawings from a centralized digital archive.

LICENSE FEE: Software Licensor shall be paid a lump sum in the amount of \$70,928.00, which is for the license fee of \$51,050.00 for the license of the product, training and installation fee of \$10,050, and the first year maintenance fee of \$9,828.00.

MAINTENANCE FEE: Future upgrades and bug fixes will be subject to an annual maintenance fee of \$9,828.00.

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

AFFIRMATIVE ACTION: As a condition of this award, this firm agrees to comply with the provisions of the Revised Remedial Plan for M/WBE Economic Participation and agrees to make every effort to achieve full compliance with the goals for this program. The M/WBE goals for this program/project are: 26% Black, 0% Hispanic, 0% Asian, 5% WBE and 0% Non-Minority.

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

FINANCIAL: Charge to Operations: \$70,928.00 Fiscal Year: FY01
Budget Classification: 0944-475-000-9316-5400
Source of Funds: Capital

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 July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), 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:


Natalye Faquin
Chief Purchasing Officer

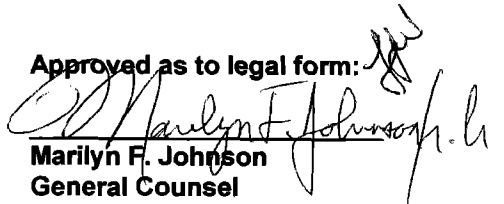
Approved:


Paul G. Vallas
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel