

**APPROVE ENTERING INTO AN AGREEMENT WITH
AIDEX CORPORATION FOR EDUCATIONAL SOFTWARE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a software license agreement with the Aidex Corporation to provide educational software curriculum to Chicago High School for Agricultural Sciences at a cost not to exceed \$38,672.00. Software licensor was selected on a non-competitive basis because it is the sole Illinois Distributor of this technology training software. A written license agreement for such software is currently being negotiated. 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.

VENDOR:	Aidex Corporation 1802 N Division St. Suite 701 Morris, Illinois 60640 (815) 942-4299 Vendor # 34313	USER:	Office of Education-to-Careers 125 S Clark St. 12 th floor Chicago, Illinois Dr. Creg Williams (773) 55302460
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TERM: The term of this agreement shall commence on the date the agreement is signed and the Board will receive a perpetual license for the software.

USE OF SOFTWARE: Scan-Tec 2000 is a six-module engineering technology-training program. The (6) modules are: Alternative Energy, Construction Technology, Research & Design, Robotics & Automation, Mechanisms, and Industrial Control Technology. Instructor Management System software and Math Resource Software will also be licensed to allow the instructor to fully utilize the software in the classroom.

SCOPE OF SERVICES: Aidex will install all software and provide two training sessions for the Chicago Agriculture High School teachers, who will implement the software curriculum.

DELIVERABLES: Aidex will provide Chicago Agricultural High School with the (6) module Scan-Tec 2000 Software for 10 concurrent users, 1 Class Act Management Software and 1 ScanMath Resource Software curriculum package and Phase I and & Phase II Training sessions.

OUTCOMES: The software curriculum will provide students with the hard skills required by the mechanical engineering profession, provide hands-on pre-engineering experiences that connect with junior/senior mathematics and physics courses, and provide opportunities that enable students to do integrated learning and develop a concrete association between College Bridge CAD classes and the Technology Modules that incorporate CAD.

FEES: The License fee for all software is \$34,922; \$3750 is payable for shipping, installation and two training sessions at a total amount not to exceed \$ 38,672. All fees are payable upon contract signing.

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 agreement.

AFFIRMATIVE ACTION: Vendor agrees to comply with and be by the provisions of the Revised Plan for Minority and Women Business Enterprise Economic Participation (M/WBE Plan).

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

FINANCIAL: Charge to: Office of Education-to-Careers \$ 38,672.00
Budget Classification:0910-060-000-1510-5730

Fiscal Year: 2001/2002

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).

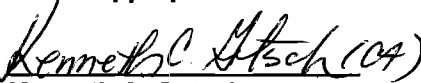
Approved for Consideration:


Natalye Paquin
Chief Purchasing Officer

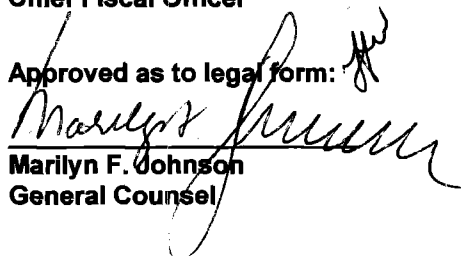
Approved:


Paul G. Vallas
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel