

**AMEND BOARD REPORT 01-0627-PR26**  
**RATIFY AN AMENDMENT TO THE CONSOLIDATED AGREEMENT WITH  
UNISYS CORPORATION FOR THE PURCHASE OF  
SOFTWARE LICENSES AND MAINTENANCE SERVICES**

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

Ratify an amendment to the consolidated agreement with Unisys Corporation for (a) software licensing fees in an amount not to exceed \$43,524.00 for a period of twelve months, and (b) software and hardware maintenance services in an amount not to exceed \$302,116.00 for a period of twelve months; and (c) installation, software license upgrade and software maintenance upgrade for the fourth processor in an amount not to exceed \$593,170.00; the total aggregate cost not to exceed \$345,640.00 \$938,810.00. A written amendment to the consolidated agreement is currently being negotiated. No payment for the software licensing and software and hardware maintenance shall be made to Vendor prior to the execution of the written amendment. The authority granted herein shall automatically rescind in the event a written amendment is not executed within ninety (90) days of the date of this Board Report. Information pertinent to this amendment is stated below.

This amendment is necessary to increase the dollar amount of the Contract by \$593,170.00 to pay for the installation of a fourth processor and to cover the cost of the software license upgrade and software maintenance, the 300 Mapper user licenses, and for quarterly maintenance services for the fourth processor. A written amendment to the Contract is currently being negotiated. No payment for these additional services shall be made prior to the execution of the written amendment. The authority granted in this amended Board Report shall automatically rescind in the event a written amendment is not executed within ninety (90) days of the date of this amended Board Report.

**SPECIFICATION NO.:** 00-250848

**VENDOR:** UNISYS Corporation  
One East Wacker Drive  
Chicago, Illinois 60601  
Contact: Christopher J. Gonzalez  
Telephone No. (312) 832-7284  
Vendor No. 28507

**USER:** Office of Technology Services  
125 South Clark Street, 3rd Floor  
Chicago, Illinois 60603  
Contact: Elaine L. Williams, Chief Technology Officer  
Arlene Love, Deputy Chief Technology Officer -- Operations  
Telephone No. (773) 553-1300

**CONSOLIDATED AGREEMENT:** The Consolidated Agreement dated November 1, 1997 (authorized by Board Report No. 97-1119-PR10), as amended by that certain Integration Services Amendment (Board Report No. 97-1119-PR10), DCP 600 and GS Equipment Lease and Relocation Date Amendment (Board Report No. 98-0622-PR14), Tape Library System Amendment (Board Report No. 98-0722-PR5), and Option to Purchase the Existing Server and Extend the Software Licensing Amendment (Board Report No. 00-1220-PR16) shall be amended as follows: software licensing fees and software and maintenance services shall be extended for a period of twelve (12) months beginning on February 1, 2001 and ending on January 31, 2002 for the hardware and software maintenance services for the Unisys ClearPath IX4802-3 and DCP, and a period of twelve (12) months beginning on June 1, 2001 and ending on May 31, 2002 for the DCP system software licenses.

**SCOPE OF SERVICES:** The hardware and software maintenance entitles the Board to 7x24 coverage, on-site hardware support, telephone software support, same day, four-hour response time. The license fee will allow the Board to use Unisys' proprietary software for the term of the license agreements. The

license upgrade will allow the Board to utilize Unisys' proprietary software for a fourth processor for the term of the license agreement. The software maintenance for the fourth processor entitles the Board to 7x24 coverage and telephone software support.

**DELIVERABLES:** (1) hardware and software maintenance services for the Unisys ClearPath IX4802-3 and DCP, and (2) system software licenses DCP. (1) software license and maintenance services for the fourth processor within the Unisys ClearPath IX4802-3 system, (2) software license and maintenance services for 300 additional Mapper user licenses, and (3) on-site technician to install hardware and software.

**OUTCOMES:** The software license will result in the continued use of the DCP software for a period of twelve (12) months; and the hardware and software maintenance agreements will result in the continued maintenance of the IX4802-4 ClearPath and the DCP for a period of twelve (12) months. The software license will result in the fourth processor being operational; and the software maintenance agreement will result in the maintenance for the fourth processor within the ClearPath IX4802-3. The additional 300 Mapper licenses will increase the user base from 1200 to 1500 users.

**COMPENSATION:** Vendor shall be paid one lump sum of \$43,524.00 for the license fees, and, upon invoicing, the quarterly sum of \$75,529.00 for the maintenance services. Total compensation not to exceed ~~\$345,640.00~~ \$938,810.00.

Upon invoice, Vendor shall be paid one lump sum of \$593,170.00 as follows:

- installation of the fourth processor at a cost not to exceed \$1,120.00;
- software license upgrade for the fourth processor in an amount not to exceed \$445,400.00;
- software maintenance for a fourth processor in an amount not to exceed \$29,200.00;
- 300 Mapper user licenses in the amount not to exceed \$114,000.00;
- software maintenance for the 300 Mapper licenses in the amount not to exceed \$3,450.00.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the amendment. Authorize the President and Secretary to execute the amendment. Authorize the Chief Technology Officer to execute all ancillary documents required to administer or effectuate this amendment.

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

Based upon a review and analysis of the vendor's compliance with the M/WBE goals from the initial contract term, this contract is in full compliance with the original M/WBE participation goals required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan). The original M/WBE participation goals for the contract include:

35% total MBE, 22% total African American, 10% total Hispanic, 2% total Asian and 5% total WBE

The vendor has identified and scheduled the following original M/WBE firms and percentages:

23% African American:

a) Total Maintenance Concepts 201 James St., Bensenville, IL \$140,821.50/15% certified through 6/10/02

b) Business Systems Engineering 401 N. Wabash Ave., Ste. 524, Chgo., IL \$75,104.80/8% certified through 7/1/02

.9% WBE:

Solai & Cameron 5705 N. Lincoln Ave., Chgo., IL \$8,449.29/.9% certified through 6/1/02

The City of Chicago Department of Procurement Services certifies each identified firm. The identified firms are subject to change upon approval from the Procurement and Contract's Division of Compliance and Vendor Services without further Board approval.

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

**FINANCIAL:** Charge to Office of Technology Services: \$345,640.00 + \$593,170.00 = \$938,810.00

Budget Classification: 0960-210-000-7536-5470	\$345,640.00	FY: 20021 PO#128903
<u>Budget Classifications: 0960-060-000-7536-5311</u>	<u>\$425,000.00</u>	<u>FY: 2002</u>
0960-060-000-1110-5311	\$20,400.00	FY:2002
0960-210-000-7536-5311	\$114,000.00	FY: 2002
0960-210-000-7536-5410	\$1,120.00	FY: 2002
0960-210-000-7536-5470	\$32,650.00	FY: 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.

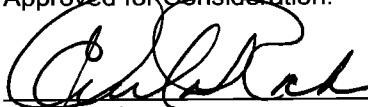
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their 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.

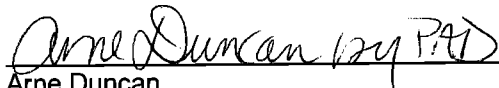
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

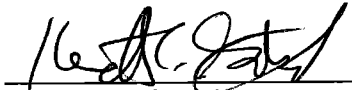
Approved for Consideration:

  
 \_\_\_\_\_  
 Anita Rocha  
 Acting Chief Purchasing Officer

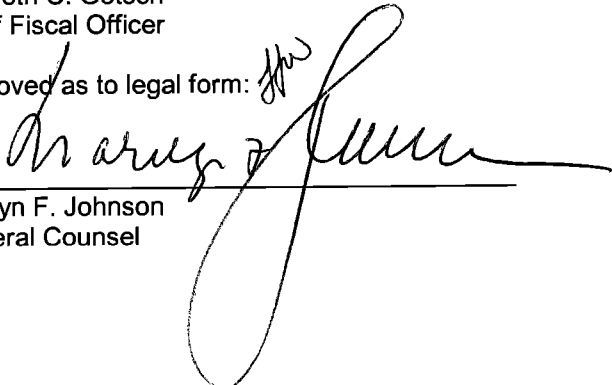
Approved:

  
 \_\_\_\_\_  
 Arne Duncan  
 Chief Executive Officer

Within Appropriation:

  
 \_\_\_\_\_  
 Kenneth C. Gotsch  
 Chief Fiscal Officer

Approved as to legal form:

  
 \_\_\_\_\_  
 Marilyn F. Johnson  
 General Counsel