

**APPROVE THE RENEWAL OF THE AGREEMENT WITH COMPUTER ASSOCIATES
INTERNATIONAL, INC. FOR SOFTWARE MAINTENANCE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the renewal of the agreement with Computer Associates International, Inc. ("CA") to provide software maintenance required for the IBM Mainframe to be used by the Office of Technology Services at a cost not to exceed \$145,663.00. A written renewal agreement for CA's services and the software is currently being negotiated. No payment shall be made to CA during the renewal period prior to the execution of the written renewal agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within ninety (90) days of the date of this Board Report. Information pertinent to this renewal agreement is stated below.

SPECIFICATION No.: 01-250029

SOFTWARE LICENSOR: Computer Associates International, Inc.
101 North Wacker Drive, Suite 150
Chicago, Illinois, 60606
Contact Person: Jim Coffing
Telephone No.: (312) 201-8557
Vendor No. 35509

USER: Office of Technology Services
125 South Clark
Chicago, Illinois 60603
Contact: Robert W. Runcie, Chief Information Officer
Telephone No.: (773) 553-1300

ORIGINAL AGREEMENT: The original Consulting Agreement in the amount of \$516,118.00 (authorized by Board Report 01-0725-PR12, as amended by Board Report 02-0424-PR09) is for a term commencing March 1, 2000 and ending February 29, 2004.

RENEWAL TERM: This agreement shall be renewed for a term commencing March 1, 2004 and ending February 28, 2005.

USE OF SOFTWARE: CA will continue to provide the Board the software products listed below on the IBM mainframe computers. CA will also continue to provide maintenance on these licensed software products which maintenance shall consist of program corrections and enhancements that CA may develop during the renewal term of the agreement. CA shall also continue to provide the following services:

- Star Total Client Care – a web based support service
- Total License Care – license keys or authorization codes to validate hardware configurations
- Technical Support

DELIVERABLES: CA will continue to deliver the software, program corrections, and enhancements developed during the renewal term of the agreement on magnetic tape. The other services will continue to be provided by telephone during the renewal term of the agreement. The software products being delivered for this renewal term are as follows:

- ETRUST CA-ACF2 SECURITY (fka CA ACF2): a component that protects information assets.
- ETRUST CA-ACF2 SECURITY OPTION FOR DB2 (fka CA ACF2 DB2 OPTION): provides comprehensive access control for critical DB2 database resources.
- ADVANTAGE CA-EASYTRIEVE PLUS REPORT GENERATOR (fka CA EASYTRIVE PLUS): a generalized information retrieval, report writing and application development tool.

- **ADVANTAGE CA GENEROL (fka CA GENER/OL):** a development tool for CICS that helps decrease the growing application backlog.
- **BRIGHTSTOR CA-1 TAPE MGMT (fka CA ONE):** an automated tape volume and tape data set management system.
- **BRIGHTSTOR CA-1 TAPE MGMT COPYCAT UTILITY (fka CA ONE/COPYCAT):** provides advanced software to assist the user with tape media conversions.
- **UNICENTER CA-7 JOB MGMT (fka CA SEVEN):** a scheduling and workload management system.
- **UNICENTER CA-7 JOB MGMT SMART CONSOLE OPTION (fka CA SEVEN/SMART CONSOLE):** extends CA-7 by providing basic automation functionality.
- **UNICENTER DETECTOR FOR DB2 (fka CA DETECTOR):** allows continuous monitoring of static and dynamic SQL statements in DB2.
- **UNICENTER RC/COMPARE FOR DB2 (fka CA RC/COMPARE):** a companion product to RC/Migrator which compares and synchronizes DB2 structures.
- **UNICENTER RC/MIGRATOR FOR DB2 (fka CA RC/MIGRATOR):** automates the movement of data among and between subsystems in DB2.
- **UNICENTER DATABASE ORGANIZER FOR IMS (fka CA DATABASE ANALYZER):** performs "light out" analysis of DB2 for databases.
- **UNICENTER PLAN ANALYZER FRO DB2 (fka CA PLAN ANALYZER):** an SQL analysis, management, and monitoring tool for the DB2.
- **THREAD TERMINATOR (fka CA THREAD TERMINATOR)**
- **UNICENTER RECOVERY ANALYZER FOR DB2 (fka CA RECOVERY ANALYZER)**
- **UNICENTER RC/QUERY FOR DB2**

OUTCOME: These products and services will provide the Board with the ability to continue with its current environment and manage its resources more effectively. In the security area, CA products will prevent unauthorized access to critical confidential data. Only authorized Board personnel will have access to private and sensitive data.

LICENSING FEE: Computer Associates shall be paid as follows: Upon invoicing, one lump sum payment of \$145,663.00.

MAINTENANCE FEE: The maintenance fee for the renewal term of this agreement is included in the licensing fees stated above.

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 written renewal agreement. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate the renewal agreement.

AFFIRMATIVE ACTION: The M/WBE goals for this contract include: 35% total MBE, 22% total African American, 10% total Hispanic, 2% total Asian and 5% total WBE.

However, the Waiver Review Committee recommends that a *partial* waiver of the M/WBE participation goals for this contract as required by the Revised Remedial Plan be granted because the contract scope is not further divisible.

The vendor has, however, identified and scheduled the following firms and percentages

Total WBE 4.5%:	
All American Paper	\$6,554.84
14 Plaza Drive	Reapplied 12/03
Westmont, Illinois 60559	

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

FINANCIAL: Charge to the Office of Technology Services: \$145,663.00
Budget Classifications: 0960-210-000-1116-5470 \$145,663.00 FY '04

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.

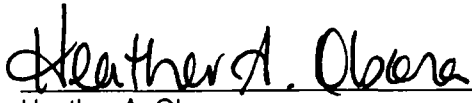
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their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

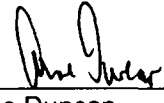
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



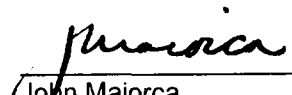
Heather A. Obora
Chief Purchasing Officer

Approved:




Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to Legal Form: 



Ruth Moscovitch
General Counsel