

APPROVE ENTERING INTO A SOFTWARE LICENSE AGREEMENT WITH COMODO GROUP**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into a software license agreement with Comodo Group for a managed private key infrastructure and SSL certificates to be used by Information & Technology Services at a cost not to exceed \$25,000.00. Software licensor was selected on a competitive basis pursuant to Board Rule 7-2. 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 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Cpor Number : 10-0903-Cpor-1322

VENDOR:

- 1) Vendor # 98676
COMODO GROUP
525 WASHINGTON BLVD.
JERSEY CITY, NJ 07310
Joseph Rafferty
201-963-0004

USER:

Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603

Contact : Arshele Stevens
Phone: 773-553-1300
Project Manager: Richard Burnson
Phone: 773-553-1330

TERM:

The term of this software license agreement shall commence on the date the agreement is signed and shall end twelve months thereafter. The Board shall have two (2) options to renew this agreement for periods of twelve (12) months each.

USE OF SOFTWARE:

The software will be used to manage SSL (Secure Socket Layer) certificates utilizing Comodo's proprietary managed PKI (Private Key Infrastructure) software. The SSL certificates will be utilized to encrypt the District's web based applications including: IMPACT, ERP, remote access and others.

OUTCOMES:

The SSL certificates will ensure that sensitive data entered into or presented by the District's web based applications are secured.

LICENSE FEE:

Software Licensor shall be paid a license fee in the amount of \$25,000.00

MAINTENANCE FEE:

There is no maintenance fee.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written license agreement, including any indemnities to be provided to Licensor. Authorize the President and Secretary to execute the license agreement. Authorize Chief Information Officer to execute all ancillary documents required to administer or effectuate this license agreement.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, this agreement is exempt from MBE/WBE review. The agreement is for the fees for a software license.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Information & Technology Services \$25,000.00

12540-115-53306-254901-000000-2011	\$25,000.00
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CFDA# : Not Applicable

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.

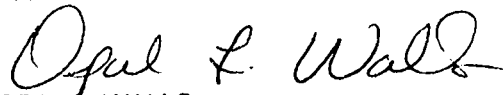
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

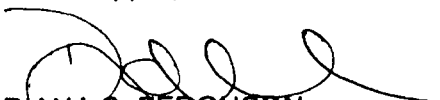
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



OPAL L. WALLS
Chief Purchasing Officer

Within Appropriation:



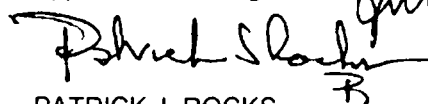
DIANA S. FERGUSON
Chief Financial Officer

Approved:



RON HUBERMAN
Chief Executive Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel