

AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH RELX INC DBA LEXISNEXIS A DIVISION OF RELX INC FKA REED ELSEVIER INC FOR LEGAL RESEARCH SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with Relx Inc dba LexisNexis a Division of Relx Inc fka Reed Elsevier Inc to provide legal research services to the Law Department at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Washington, Ms. Nealean T / 773-553-2273
CPOR Number : 15-0603-CPOR-1695

VENDOR:

- 1) Vendor # 19626
RELX INC DBA LEXISNEXIS A DIVISION
OF RELX INC FKA REED ELSEVIER INC
9443 SPRINGBORO PIKE
MIAMISBURG, OH 45342

Barbara Collins
317 414-6125

Ownership: 100% - Relx Group, Publicly
Traded.

USER INFORMATION :

Project
Manager: 10210 - Law Office

42 West Madison Street

Chicago, IL 60602

Murphy, Miss Joanne M

773-553-3428

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 15-0624-PR27) in the amount of \$240,000 is for a term commencing July 1, 2015 and ending August 31, 2018, with the Board having two (2) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing September 1, 2018 and ending August 31, 2019.

OPTION PERIODS REMAINING:

There is one (1) option period for one (1) year remaining.

SCOPE OF SERVICES:

Vendor shall continue to provide further software and updates regarding access to subscriber research services as well as unlimited training and service to Board personnel at no additional charge. In addition, the vendor will continue to provide basic subscriber research services and access to all databases.

DELIVERABLES:

Vendor will continue to provide further software and updates regarding access to its subscriber research services as well as unlimited training and service to Board personnel at no additional charge. In addition, vendor will continue to provide basic subscriber research services and access to all databases.

OUTCOMES:

Vendor's services will result in materials to be used by attorneys, paralegals, and investigative staff to research public records and other on-line research sources.

COMPENSATION:

Vendor shall be paid during this option period as follows: \$80,000.00 for a one (1) year term.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize General Counsel to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), this contract is exempt as this agreement is for proprietary software.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115
Law Department, Unit 10210
\$80,000.00 FY19
Future year funding is contingent upon budget appropriation and approval.

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 May 25, 2011 (11-0525-PO2), 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:



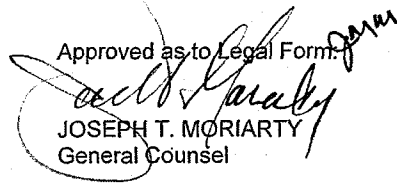
JONATHAN MAPLES
Chief Procurement Officer

Approved:



JANICE K. JACKSON
Chief Executive Officer

Approved as to Legal Form:



JOSEPH T. MORIARTY
General Counsel