

**APPROVE EXERCISING OF THE FIRST OPTION TO RENEW THE SUBSCRIPTION AGREEMENT WITH
DATABASE TECHNOLOGIES, INC. FOR THE USE OF DATABASES**

THE INSPECTOR GENERAL REPORTS THE FOLLOWING DECISION:

Approve exercising of the first option to renew the subscription agreement with Database Technologies, Inc. for access to their databases containing records and information to assist the Office of the Inspector General in the work of investigating contract fraud and employee misconduct allegations at a cost not to exceed \$15,000. A written option document exercising this option is currently being negotiated. No payment shall be made to the consultant during the option period prior to the execution of the written option document. The authority granted herein shall automatically rescind in the event a written option document is not executed within 60 days of the date of this Board Report. Information pertinent to this option is stated below.

VENDOR: Database Technologies, Inc.
4530 Blue Lake Drive
Boca Raton, Florida 33431
(561) 982-8712
Contact: Patricia Sponem
Vendor Number: 30929

USER: Office of the Inspector General
310 South Michigan Avenue, Suite 1300
Chicago, Illinois 60604
Maribeth Vander Weele
(773) 534-8711

ORIGINAL AGREEMENT: The original agreement (authorized by Board Report 00-0823-IG3) is for the term commencing on September 1, 2000 and ending August 31, 2001, with the Board having the option to renew the agreement for two (2) one-year periods.

OPTION PERIOD: The term of this agreement is being extended for one year commencing on September 1, 2001 and ending August 31, 2002.

OPTION PERIODS REMAINING: There is one option period for one year remaining.

SCOPE OF SERVICES: Database Technologies, Inc. shall continue to provide access to their databases at the published rates for use in the investigations of allegations of misconduct.

DELIVERABLES: The vendor shall continue to deliver access to database services to the Board.

OUTCOMES: The Office of the Inspector General will continue to use the information available through Database Technologies, Inc. to link individuals of an investigation to property, locations and collateral witnesses.

COMPENSATION: Vendor shall be paid during this option period monthly for the time and databases used. The fee will be the currently published rates for each database. The current rate for AUTOTRACK XP database is \$10.00 for basic reports; \$15.00 for National and Business Comprehensive reports; and \$2.00 for the Associates Feature.

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 the Inspector General to execute all ancillary documents required to administer or effectuate this option agreement.

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).

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

FINANCIAL: Charge to Office of the Inspector General: \$15,000.00
Budget Classification: 0011-210-000-1080-5410 - FY2002
Source of Funds: General Education Fund – Fund 210

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.

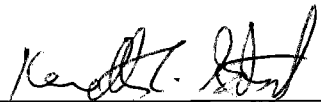
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

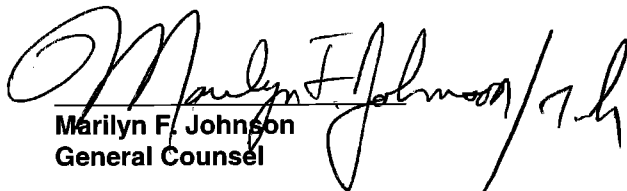
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Within Appropriation:



Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form: 



Marilyn F. Johnson
General Counsel