

AMEND BOARD REPORT 01-0725-IG1**APPROVE EXERCISING OF THE FIRST OPTION TO RENEW THE SUBSCRIPTION AGREEMENT WITH DATABASE TECHNOLOGIES, INC. CHOICEPOINT BUSINESS AND GOVERNMENT SERVICES 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. ChoicePoint Business and Government Services 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. No written documentation for this renewal is required under the terms of the original Subscription Agreement.~~ Information pertinent to this option is stated below.

This amended board report is necessary to reflect the new name of the vendor and to eliminate the requirement for a written extension agreement to the existing contract.

VENDOR:	Database Technologies, Inc. <u>ChoicePoint Business and Government Services Inc.</u> 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 Chicago, Illinois 60604 Maribeth Vender Weele (773) 534-8711
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ORIGINAL AGREEMENT: The original subscription agreement (authorized by Board Report 00-0823-IG3) is for an unlimited term which either party may terminate with 30 days notice and Board Report 00-0823-IG3 authorized the use of this Subscription Agreement 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~~ authorization to use 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. ChoicePoint Business and Government Services 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. ChoicePoint Business and Government Services 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 the contract during this option period.

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.


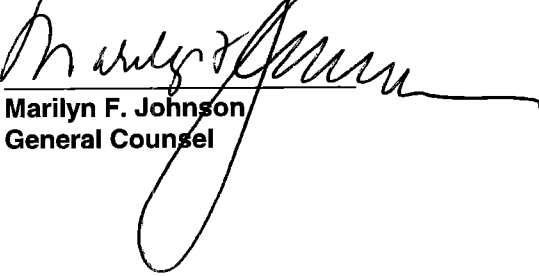
Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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