

APPROVE ENTERING INTO AN AGREEMENT WITH LEXISNEXIS FOR ONLINE RESEARCH**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with LexisNexis to provide its computer assisted legal research service at a cost not to exceed \$390,564.00 for a 3 year term. Vendor was selected on a non-competitive basis because it offers these services at a competitive price. A written agreement for Vendor's services is available for signature. The authority granted herein shall automatically rescind the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below:

VENDOR: LexisNexis
135 S. LaSalle Street, Suite 2280
Chicago, IL 60603
Contact Person: Bob Frey
Vendor #: 37969
(630)260-1936

USER: Law Department
125 S. Clark Street, 7th Floor
Ruth M. Moscovitch, General Counsel
(773)553-1700

TERM: The term of this agreement shall commence July 1, 2004 and shall end June 30, 2007.

EARLY TERMINATION RIGHT: This agreement may be terminated by the Board with ten (10) days prior written notice to LexisNexis in the event (a) of any increase in the Monthly Commitment, excluding any increases listed in Preferred Pricing Materials and Charges or (b) LexisNexis discontinues providing access to a significant portion of the Materials in the Preferred Pricing Materials or Alternate Pricing Materials that the Board has used regularly in the ordinary course of business during the Term. To be effective, notice of termination pursuant to (a) or (b) above must be given within ninety (90) days of the event giving rise to the termination right.

SCOPE OF SERVICES: LexisNexis shall provide access to its computer-assisted legal research service.

DELIVERABLES: LexisNexis shall provide necessary software and updates for access to LexisNexis as well as training and service at no additional charge to all Law Department personnel in the use of this service.

OUTCOMES: Materials are used by attorneys, paralegals and investigative staff to research federal and state law and statutes.

COMPENSATION: Compensation shall not exceed \$125,988 for the 1st year and \$132,288 for the 2nd year and \$132,288 for the 3rd year; total compensation not to exceed \$390,564.00.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the president and secretary to execute the Agreement.

AFFIRMATIVE ACTION STATUS: Not applicable.

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

FINANCIAL: Charge to Law Department \$125,988 Fiscal Year: 2005
Law Department, General Fund, Legal Services, Professional and Technical Services
Budget Classification: 0014-210-000-1011-5410

Charge to Law Department \$132,288 Fiscal Year: 2006
Law Department, General Fund, Legal Services, Professional and Technical Services
Budget Classification: 0014-210-000-1011-5410

Charge to Law Department \$132,288 Fiscal Year: 2007
Law Department, General Fund, Legal Services, Professional and Technical Services
Budget Classification: 0014-210-000-1011-5410

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 Board of Trustees 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, is hereby 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, is hereby 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,


RUTH M. MOSCOVITCH
General Counsel

Within Appropriation:


JOHN MAIORCA
Chief Financial Officer