

**APPROVE ENTERING INTO A SOFTWARE LICENSE AGREEMENT WITH  
COMPULAW LLC**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into a software license agreement with CompuLaw LLC for Vision SQL upgrade to be used by the Law Department at a cost not to exceed \$7,000. CompuLaw LLC was selected on a non-competitive basis due to satisfactory performance dating back to August 4, 2000. A written license agreement for such software product is currently being negotiated. Said agreement terms include an indemnification from the Board to CompuLaw LLC. Software updates will be provided free of charge for the subscription term, an additional charge will apply for upgrades. 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.

**SOFTWARE**

**LICENSOR:** CompuLaw LLC  
10277 West Olympic Blvd.  
Los Angeles, CA 90067  
800/444-0020  
Lisa Irmes  
10945

**USER:** Law Department  
125 S. Clark Street, Suite 700  
Chicago, IL 60603  
Barbara Nease, Law Office Manager  
773/553-1684

**TERM:** The term of this software license agreement shall commence on the date the agreement is signed and shall be perpetual until Board and/or CompuLaw LLC does not meet the obligations thereunder or until Board terminates such.

**USE OF SOFTWARE:** Vision is legal calendar software with date calculation and Court Rules technology and an expansive report generating capability with graphical summaries and case notes.

**OUTCOMES:** Vision software will allow law department attorneys the ability to docket and track their cases from inception until the case is closed.

**LICENSE FEE:** Software Licensor shall be paid an upfront lump sum in the amount of \$6,883.35.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written license agreement. Authorize the President and Secretary to execute the license agreement and indemnify COMPULAW LLC thereunder. Authorize General Counsel to execute all ancillary documents required to administer or effectuate this license agreement.

**AFFIRMATIVE ACTION STATUS:** Pursuant to Section 3.7 of the Revised Remedial Plan for Minority and Women Business Enterprises Contract Participation (M/WBE Plan), this contract is exempt from review because the nature of the service is a unique transaction.

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

**FINANCIAL:** Charge \$7,000.00 to Law Department- Legal and Supportive Service – Equipment Rental:  
Fiscal Year: 2005

Budget Classification.....0014-210-000-1011-5440

**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:**

  
Heather A. Obora  
Chief Purchasing Officer

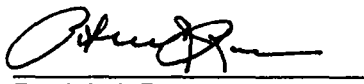
**Approved:**

  
Arne Duncan  
Chief Executive Officer

**Within Appropriation:**

  
John Maiorca  
Chief Financial Officer

**Approved as to legal form:**

  
Patrick J. Rocks  
General Counsel