

APPROVE ENTERING INTO A SUBSCRIBER AGREEMENT WITH LEXISNEXIS FOR COMPUTER ASSISTED LEGAL RESEARCH SERVICES

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with LexisNexis to provide computer assisted legal research services to the Law Department at a cost not to exceed \$200,133. LexisNexis was selected on a non-competitive basis and approved by the Non-Competitive Procurement Review Committee. A written agreement is currently being negotiated. No payment shall be made to LexisNexis prior to the execution of the written 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.

VENDOR: LexisNexis
Address: 9443 Springboro Pike
Miamisburg, Ohio 45342
Contact Person: Ron Alcaraz
Telephone: (312) 545-2798
Vendor #: 37969

USER: Law Department
125 S. Clark Street, 7th Floor
Patrick J. Rocks, General Counsel
(773) 553-1700

TERM: The term of this agreement shall commence August 1, 2010 and shall end on August 31, 2013. This agreement shall have two (2) options to renew for one (1) year each.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement upon the terms and conditions set forth in the agreement.

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

DELIVERABLES: In addition to its basic subscriber research services and access to all databases, LexisNexis shall provide further software and updates regarding access to LexisNexis, as well as unlimited training and service to Board personnel at no additional charge.

OUTCOMES: Materials shall be used by attorneys, paralegals and investigative staff to research public records and other on-line research sources.

COMPENSATION: LexisNexis shall be paid as follows: \$64,908 for the first 12 month period, \$64,908 for the second 12 month period and \$64,908 for the final 13 month period; total compensation not to exceed \$194,724.

REIMBURSABLE EXPENSES: None.

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. Authorize General Counsel to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: Not applicable.

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

FINANCIAL: Charge to Law Department \$64,908 Fiscal Year: 2011
Source of Funds: Law Department, General Fund, Legal Services, Professional and Technical Services Budget Classification: 10210-115-54125-231101-000000

10-0728-PR22
FINAL

Charge to Law Department \$64,908
Source of Funds: Law Department, General Fund, Legal Services, Professional and
Technical Services Budget Classification: 10210-115-54125-231101-000000

Fiscal Year: 2012

Charge to Law Department \$70,317
Source of Funds: Law Department, General Fund, Legal Services, Professional and
Technical Services Budget Classification: 10210-115-54125-231101-000000

Fiscal Year: 2013

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.

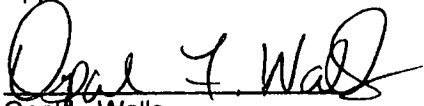
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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


Opal L. Walls
Chief Purchasing Officer

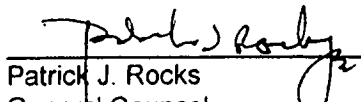
Approved:


Ron Huberman
Chief Executive Officer

Within Appropriation:


Diana Ferguson
Chief Financial Officer

Approved as to legal form:


Patrick J. Rocks
General Counsel