

**APPROVE PAYMENT TO LEXISNEXIS FOR ACCESS TO
COMPUTER ASSISTED LEGAL RESEARCH SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve payment to LexisNexis for access to computer assisted legal research services from July 1, 2010 through July 31, 2010 in the amount of \$5,409. These services were rendered without prior Board approval and all services have been completed. LexisNexis was selected on a non-competitive basis and approved by the Non-Competitive Procurement Review Committee.

CONSULTANT: 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

SCOPE OF SERVICES: LexisNexis provided access to its computer assisted legal research services.

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

OUTCOMES: The services were used by attorneys, paralegals and investigative staff to research public records and other on-line research sources.

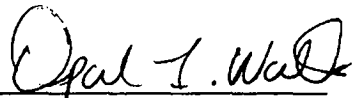
COMPENSATION: LexisNexis shall be paid the sum of \$5,409.

AFFIRMATIVE ACTION: Not Applicable

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

FINANCIAL: Charge to Law Department \$ 5,409 Fiscal Year: 2011
Source of Funds: Law Department, General Fund, Legal Services, Professional and
Technical Services Budget Classification: 10210-115-54125-231101-000000

Approved for Consideration:



Opal L. Walls
Chief Purchasing Officer

Approved:



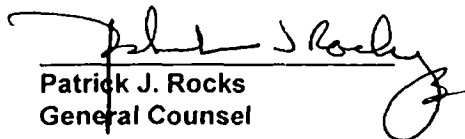
Ron Huberman
Chief Executive Officer

Within Appropriation:



Diana Ferguson
Chief Financial Officer

Approved as to legal form:



Patrick J. Rocks
General Counsel