

RATIFY EXERCISING OPTION TO RENEW ON-SITE MAINTENANCE AGREEMENTS WITH NCS PEARSON, INC.

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify exercising the option to renew on-site maintenance agreements with NCS Pearson, Inc. for equipment used by the Office of Accountability to scan and score various tests including the Stanford Diagnostic, Iowa Tests of Basic Skills, Tests of Achievement and Proficiency and various scanner CASE, S... In accordance with the terms of the existing maintenance agreements, renewals affect maintenance charges. Therefore no written documentation regarding these renewals is required. Information pertinent to each agreement is stated below.

Specifications No.: 01-250847

VENDOR: NCS Pearson, Inc.

17600 National Computer Systems, Inc.
P.O. Box 9365
Minneapolis, MN 55440
Contact Person: Cathy Eckstrom
Phone No.: (800) 336-3426
Vendor No.: 21185

Office of Accountability

USED:
125 S. Clark Street
Chicago, Illinois 60603
Contact Person: Adalbert Kouba
Phone No.: (773) 553-2335

originally entered into in 1997 with
installation. They have been
exercised under Board Report

ORIGINAL BOARD REPORT: These maintenance agreements were original
each agreement's start date determined by the agreed date of equipment
renewed annually ever since, with the most recent annual renewal being a

0124-PR12

00-0726-PR8 and 01-

terminating September 1, 2001. The term of the agreement is being extended for the period of
November 1, 2001 and ending October 31, 2002 for the 5000 image scanners

OPTION PERIODS REMAINING: These on-site maintenance agreements provide for unlimited renewals
which are effectuated by payment of an annual license fee.

... and other data

AFFIRMATIVE ACTION: The MWBE goals for this contract include:

5% total WBE

full waiver of the participation goals for this contract. However, the Waiver Review Committee recommends that a
pursued by the revised "Equal Opportunity and Women's Business Enterprise" contract as we