

**APPROVE THE RENEWAL OF THE EXISTING AGREEMENT WITH
SIGHTLINE SYSTEMS FOR A SOFTWARE LICENSE AND MAINTENANCE SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the renewal of the existing agreement with SightLine Systems for Torch, ForSight and SightLine software license and maintenance to be used by the Office of Technology Services at a cost not to exceed \$45,769.37. A written renewal agreement for such software license and maintenance services is currently being negotiated. Software upgrades and fixes will be provided for an annual maintenance fee included in the contract price. No payment shall be made to software licenses prior to the execution of

the written renewal agreement. The authority granted herein shall automatically rescind in the event a written renewal agreement is not executed within ninety (90) days of the date of this Board Report

Information pertinent to this renewal agreement is stated below.

SPECIFICATION NO.: 03-250154

SOFTWARE LICENSOR: SightLine Systems
12150 Monument Drive, Suite 300
Fairfax, VA 22033
Contact: Wendolyn L. Diggs.
Telephone No.: (703) 385-7700 ext. 335
Vendor No. 38722

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written license renewal agreement. Authorize the President and Secretary to execute the license renewal agreement. Authorize the Chief Counsel, Office of General Counsel, to execute all other documents, required to

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