

**APPROVE PAYMENT TO AND RATIFY AN AGREEMENT WITH ORACLE CORPORATION
FOR SOFTWARE LICENSES AND TECHNICAL SUPPORT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approved Payment to Oracle Corporation for Software Licenses and Technical Support for 2005-2006. Estimated Cost: \$1,000,000.00. Estimated Revenue: \$1,000,000.00.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

COMPENSATION: Software licensor shall be paid a lump sum of \$297,000.00 upon invoicing for back support of the 300,000 I-Procurement lines to be transferred to the Board from the City of Chicago upon invoicing and execution of the agreement and all necessary assignment documents. This payment is for use of 300,000 I-Procurement lines by the Board during the period March 31, 2004 through September 30, 2005. The total compensation to be paid to Software Licensor shall not exceed \$1,828,610.66.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions, including any indemnity from the Board to Licensor, in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Information Officer to execute all ancillary documents including any intergovernmental agreement between the Board and the City, required to administer or effectuate this agreement, including the assignment of the I-Procurement Lines from the City of Chicago to the Board and the transfer and/or assignment of the HR self-service software to the City of Chicago.

AFFIRMATIVE ACTION: The M/WBE goals for this contract include:

35% total MBE, 22% total African American, 10% total Hispanic, 2% total Asian and 5% total WBE.

However, the Waiver Review Committee recommends that a full waiver of the participation goals for this contract as required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) be waived because the contract is not further divisible.

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

FINANCIAL: Charge to the Office of Technology Services \$1,828,610.66

Budget Classification: 0220-467-000-1111-5311 \$1,828,610.66 Capital Funds FY 06

GENERAL CONDITIONS:

Contract General Conditions: Each party to the agreement shall acknowledge that, in accordance with