

**APPROVE AN AGREEMENT WITH APPLIMATION, INC.
FOR SOFTWARE LICENSE AND MAINTENANCE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve an agreement with Applimation, Inc. for software license and maintenance support to be

provided to the Office of Technology Services ("OTS") at a cost not to exceed \$150,000.00. Consultant

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: \$150,000.00

Budget Classification: 0220-210-000-1111-5311 \$150,000.00 FY '06

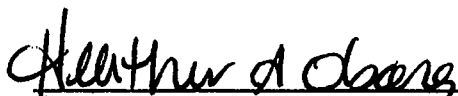
GENERAL CONDITIONS:

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.

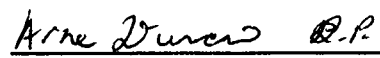
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the

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).



Heather A. Obora
Chief Purchasing Officer



Arne Duncan
Chief Executive Officer

Within Appropriation: