## APPROVE EXERCISING THE SECOND OPTION TO RENEW A SOFTWARE LICENSE AGREEMENT WITH HEWLETT PACKARD COMPANY FOR KINTANA SOFTWARE PRODUCTS AND CONSULTING SERVICES

## THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew a software license agreement with Hewlett-Packard Company for Kintana software products and consulting to be used by the Information & Technology Services ("ITS") at a cost for the option not to exceed \$126,735.00. Software Licensor was selected on a non-competitive basis because of their expertise in Project Management software. A written agreement exercising this option is currently being negotiated. No payment shall be made to Software Licensor prior to the execution of the written renewal. The authority granted herein shall automatically rescind in the executed a written agreement is not executed within pinety (90) days of the date of this Board-Report

Information pertinent to this option is stated below.

**SOFTWARE LICENSOR:** 

Hewlett-Packard Company

2001 Butterfield Rd., Suite 700 Downers Grove, IL 60515

Contact: Henry Borkon

Telephone No.: (847)382-6020

Vendor Number: 46457

**USER:** 

Information & Technology Services

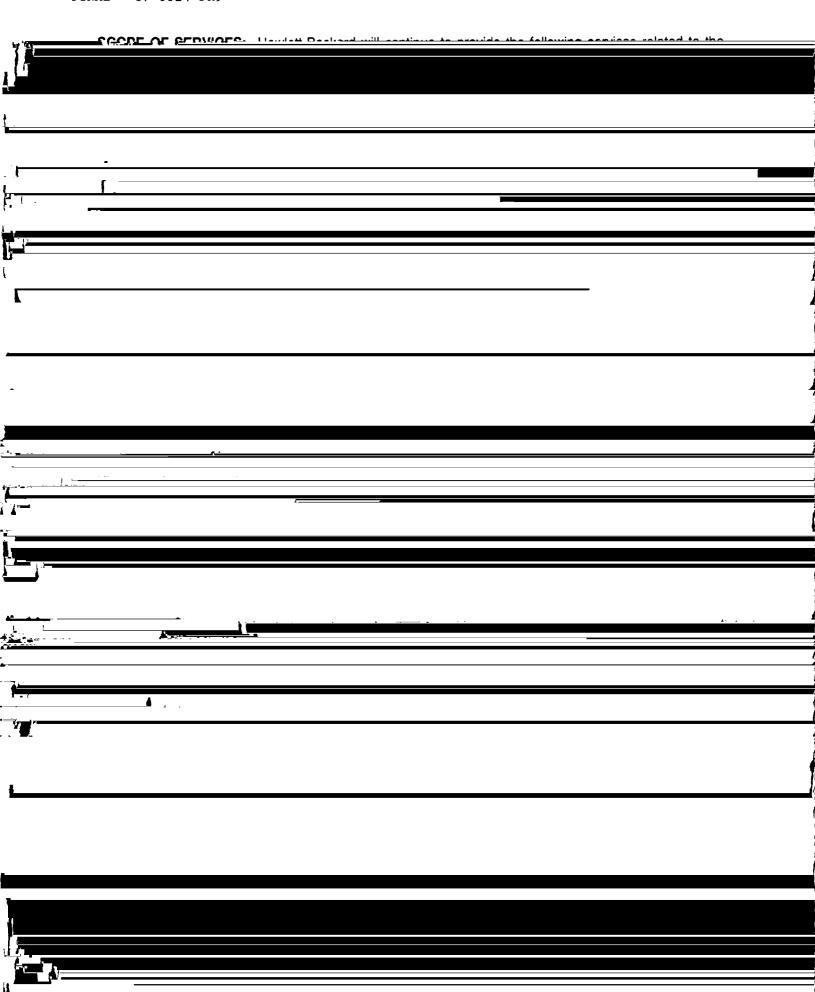
125 South Clark, 3rd Floor

Chicago, Illinois 60603

Contact: Robert W. Runcie, Chief Information Officer

Telephone No.: (773) 553-1300

ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report # 03-1119-PR15 as amended by Board Report # 04-1215-PR13) in the amount of \$812 118 30 is for a term commencing



**Ethics** – The Board's Ethics Code adopted June 23, 2004 (04-0623-P04), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current budget(s). **Approved for Consideration:** Approved: