

APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH OPENTEXT CORPORATION FOR STUDENT AND TEACHER E-MAIL AND DOCUMENT COLLABORATION

SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreement with OpenText Corporation ("OpenText")

to provide student and teacher e-mail and document collaboration services to the Chicago Public Schools' Information and Technology Services at cost not to exceed \$200,000.00. OpenText was selected on a competitive basis pursuant to Board Rule 5-4.1. A written document exercising this option is currently being negotiated. No payment shall be made to OpenText during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this

renew for one year term. The agreement was renewed (authorized by Board Report 12-0425-PR14 as amended by 12-1024-PR3) for a term commencing July 1, 2012 and ending June 30, 2013. The original agreement was awarded on a competitive basis pursuant to Board Rule 5-4.1.

OPTION PERIOD:

The term of this agreement is being renewed for one year commencing July 1, 2013 and ending June 30, 2014.

OPTION PERIODS REMAINING:

There are two options to renew for periods of one-year each.

SCOPE OF SERVICES:

OpenText will continue to provide the following services:
External and internal hosting and archiving.

DELIVERABLES:

OpenText will continue to provide and host an e-mail archiving solution. OpenText shall also provide all project deliverables associated with the implementation and maintenance of the solution.

OUTCOMES:

OpenText's services will result in a highly scalable, robust, easy-to-maintain solution that encompasses the most effective, market viable technologies designed to foster improved communication and collaborative participation across the district's four major user groups (students, teachers, administrators

and parents).

COMPENSATION:

OpenText shall be paid as specified in the renewal agreement; total for the option period not to exceed the sum of \$200,000.00.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option

CFDA#: Not Applicable

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 provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), 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 fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

