01-0627-PR26 June 27, 2001

AMENDMENT TO THE CONSOLIDATED AGREEMENT WITH [illegible] RATIFY AN
UNISYS CORPORATION FOR PURCHASE OF [illegible] SOFTWARE LICENSE AND MAINTENANCE SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authority to enter into an amendment to the consolidated agreement with Unisys Corporation for (a) software licensing fees in an amount not to exceed $43,524.00 for a period of twelve months, and (b) software and hardware maintenance services in an amount not to exceed $302,116.00 for a period of twelve months; the total aggregate cost not to exceed $345,640.00. A written amendment to the consolidated agreement is currently being negotiated. No payment for the software licensing and hardware maintenance shall be made to Vendor prior to the execution of the written amendment. The authority granted herein shall automatically rescind in the event a written amendment is not executed within ninety [illegible]

SPECIFICATION NO. 00-25067A

VENDOR: UNISYS Corporation
One East Wacker Drive
Chicago, Illinois 60601
Contact: Christopher L. Gonzalez
Telephone No. (312) 832-7284
Vendor No. 28507

USER: Office of Technology Services
[illegible] South Clark Street, 3rd Floor
Chicago, Illinois 60603
Contact: Elaine L. Williams, Chief Technology Officer
Arlene Love, Deputy Chief Technology Officer -- Operations
e No. (773) 553-1300

ment dated November 1, 1997 (authorized by [illegible] Board Report No. 97-1119-PR20, as amended by [illegible] Board Report No. 99-0317-PR25) and [illegible] Option to Purchase the Existing Server and Extend the Software Licensing Amendment (Board Report No. 00-1220-PR16) [illegible] software licenses and maintenance services for the Unisys ClearPath [illegible] beginning on February 1, 2001 and ending on January 31, 2002 for the hardware and software maintenance services for the Unisys ClearPath

CONSOLIDATED AGREEMENT: The Consolidated Agreement [illegible]

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AUTHORIZATION: Authorize the General Counsel to include [illegible] in the aforementioned Agreement, and authorize the President and Secretary to execute, and the Chief Technology Officer to execute all ancillary documents required to administer or effectuate this amendment.

AFFIRMATIVE ACTION: Vendor agrees to comply with the hourly wage and conditions of the Revised [illegible] Ordinance of the Board of Education. Vendor agrees to comply with the Board's Remedial Plan for Minority and Women Business Enterprise Participation (MWBE Plan).

REVIEW: Local school council approval: Not applicable to this report.

Fiscal Year: 2002

FINANCIAL: Charge to Office of Technology Services: $345,640.00
Budget Classification: 0960-210-000-7536-5470

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 Board of Education Inspector General shall have access to all information and records required for such investigations and shall not be prevented from any such investigation by the parties to the agreement.