

**AMEND BOARD REPORT 01-0425-PR8
RATIFY AN AGREEMENT WITH COMPUTER ASSOCIATES INTERNATIONAL, INC. FOR A
SOFTWARE LICENSE AND MAINTENANCE**

DIRECTIVE OFFICER REPORTS THE FOLLOWING DECISION:

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Computer Associates International, Inc. (CAI) has proposed an amendment to the Software License and Maintenance Agreement between CAI and the Corporation. The amendment is to be effective for the term of the original agreement. The amendment is to be effective for the term of the original agreement. The amendment is to be effective for the term of the original agreement.

CA ACFE DBE CDTM... resources

- development tool
- CA GENEROL: a development tool for OCS that helps decrease the growing application backlog.
- CA ONEVIEWPOINT: a user interface for the mainframe that is built for tape services.

GENERAL CONDITIONS:

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 Investigations and that the Inspector General shall have necessary to conduct those investigations.

the Board if entered into in violation of the ment of, or the letting of contracts to, former ation or other termination of their terms of

Conflicts – The agreement shall not be legally binding on provisions of 105 ILCS 5/34-21.3 which restricts the employ Board members during the one-year period following expir

s Policy adopted July 26, 1995 (95-0726-BX3), as amended and made a part of the agreement.

office.
indebtedness – The Board's indebtedness from time to time shall be incorporated into

ent shall contain the clause that any expenditure beyond the current budget(s) shall be subject to appropriation in the subsequent fiscal year

Contingent Liability – The agreement fiscal year is deemed a condition

Approved for Consideration:

Approved:


Arne Duncan
Chief Executive Officer


Nataley Paquin
Chief Purchasing Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form: 


Marilyn H. Johnson
General Counsel