

November 28, 2007

ACI WORLDWIDE, INC. D/B/A INSESSION TECHNOLOGIES, INC.

APPROVED BY THE CHICAGO BOARD OF EDUCATION

BOARD OF EDUCATION REPORTS: THE FOLLOWING DECISION:

THE CHICAGO BOARD OF EDUCATION

Acquisition into a contract license of software license for ACI Worldwide, Inc. d/b/a Insession Technologies, Inc. (Consultant) for WorkPoint 3.0 Software to be used by the Chicago Board of Education in a program to automate the automation of the Board Report process at a cost not to exceed \$272,500.00. Consultant Software Licensor was selected on a non-competitive basis based upon company's proprietary workflow software and experience with electronic workflow management analysis for the Board of Education. A written license and consulting agreement for such software product and services is currently being negotiated. Software upgrades and bug fixes will be provided free of charge. The estimated time to complete the consulting services for board customization is approximately 60 days.

may be rendered and no payment shall be made to Consultant Software Licensor prior to the execution of a written agreement. If the written agreement is not executed within sixty (60) days of the date of this Board Report, Informal Agreement is stated below.

This amendment is necessary to amend the Consultant's scope of services to (i) include additional licenses and support. The original written agreement has not yet been executed. This amendment shall not be construed to exclude the purchase of software licenses and support.

Software Licensor: ACI Worldwide, Inc. 330 South 105th Avenue, Omaha, Nebraska 68154. Contact: Anthony Johnson, Telephone No. 402-333-3322. Vendor #32034

USERS: Chicago Board of Education - Board Office, 125 South Clark Street, 6th Floor, Chicago, Illinois 60603

Contact: Sharon Revello, Board Secretary

Telephone No. 773-553-1600

Office of Information Technology, 125 South Clark Street, Chicago, Illinois 60603

Contact: Elaine L. Williams, Chief Technology Officer, Telephone No. 773-553-1600

TERM: The term of this agreement shall commence on the date the agreement is signed. The license shall and five years thereafter and the consulting services shall end six months thereafter with an option to extend for an additional five-year period at an amount to be determined and with approval. The maintenance portion of the Agreement shall end eighteen months after the commencement date. Add for a four-year renewal term and shall require approval.

USER OF SOFTWARE: WorkPoint 3.0 will provide an electronic method of

ing and tracking Board Reports for one select central office department agreeing to participate in processing

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the business processes used with the software, the program will be rolled out to the central office and over 600 schools and regional offices.

process. After a pilot program to refine the process, the program will be rolled out to 70 departmental users initially.

