

APPROVE THE RENEWAL OF THE EXISTING AGREEMENT WITH CANDLE CORPORATION FOR

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Corporation (Candle) for software products required for the IBM Mainframe to be used by the Office of Technology Services at a cost not to exceed \$49,000.00. A written renewal agreement for this matter is currently being negotiated. Software upgrades and fixes will be provided for an annual maintenance fee included in the contract price. No payment shall be made to software Licensor prior to the execution of the written license renewal agreement. The authority granted herein shall automatically rescind in the event a written renewal agreement is not executed within ninety (90) days of the date of this Board Report. Information pertinent to this renewal agreement is stated below.

SPECIFICATION NO.: 00-250817

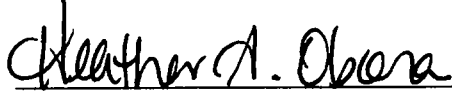
SOFTWARE LICENSOR: Candle Corporation
2001 Spring Road
Oakbrook, Illinois 60521
Contact: John Price
Telephone No.: (630) 472-8422

Omegamon II for the Enterprise: This product identifies and resolves problems faster for fewer outages or slowdowns.

OUTCOME: These products and services will provide the Board the ability to continue with their current environment and manage their resources more efficiently. System problems are identified and resolved

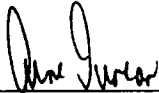
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



Heather A. Obora
Chief Purchasing Officer

Approved:



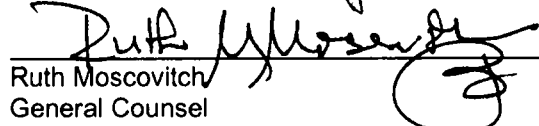
Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to legal form:



Ruth Moscovitch
General Counsel