

**AMEND BOARD REPORT 02-0925-PR13
APPROVE ENTERING INTO AGREEMENTS WITH UNISYS CORPORATION AND UNISYS LEASING
CORPORATION FOR FINANCING THE PURCHASE OF A UNISYS CLEARPATH SYSTEM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a Software Licenses and Maintenance Services Agreement to the Consolidated

Agreement No. 97100999 ("Contract for Acquisition"), a Lease Agreement and an Assignment of

USER:

Office of Technology Services
125 South Clark Street, 3rd Floor
Chicago, Illinois 60603
Contacts: Robert W. Runcie, Chief Information Officer
~~Steve Danner, Deputy Chief Information Officer~~

~~Arlene Love, Deputy Chief Technology Officer — Operations~~
Telephone No.: (773) 553-1300

FINANCING USER

Office of School Financial Services
Bureau of Treasury
125 South Clark Street, 13th Floor
Chicago, Illinois 60603
Contacts: David Bryant
Telephone No.: (773) 553-2806

TERM: The term of ~~each agreement~~ the Contract for Acquisition shall commence on October 1, 2002 and end ~~September 30, 2006~~ September 30, 2008. The lease term of the property schedule under the

Lease Agreement shall commence October 30, 2002 and shall terminate upon payment of the final rental payment due on July 30, 2008 in the amended property schedule which ends September 30, 2008.

CONTRACT FOR ACQUISITION: This contract is with Unisys Corporation and includes the purchase of

AFFIRMATIVE ACTION: The M/WBE goals for this contract include:

35% total MBE, 22% total African American, 10% total Hispanic, 2% total Asian and 5%total WBE.

However, the Waiver Review Committee recommends that a full waiver of the participation goals for this contract as required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) be waived because contract scope not further divisible.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to Office of Technology Services: \$3,357,016.83 + \$2,943,639.44 = \$6,300,656.27

Budget Classification:	0960-210-000-1116-5470	\$570,000.00	FY '03
	0960-210-000-1116-5470	\$857,543.64	FY '04
	0960-210-000-1116-5470	\$857,543.64	FY '05
	0960-0220-210-000-1116-5470	\$857,543.64	FY '06 P O # 1005694

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.