

**APPROVE ENTERING INTO AN AGREEMENT WITH
KRONOS INCORPORATED FOR SOFTWARE AND HARDWARE MAINTENANCE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Kronos Incorporated ("Kronos" or "Vendor") to provide software and hardware maintenance for all of the Board's Kronos software and hardware products for the Office of Technology Services ("OTS") at a cost not to exceed \$354,625.71. Kronos was selected on a competitive

basis pursuant to Board Rule 5-4.1. A written agreement for vendor services is currently being


However, the Waiver Review Committee recommends that a full waiver of the M/WBE participation goals for this contract as required by the Revised Remedial Plan be granted because the contract scope is not further divisible.

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

FINANCIAL: Charge to Office of Technology Services: \$354,625.71
Budget Classification: 0000-210-000-1110-5470 \$177,312.86 FY '07

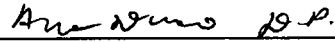
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

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. 



Patrick Rocks
General Counsel