

**APPROVE ENTERING INTO A MASTER AGREEMENT WITH ORACLE USA, INC.
FOR SOFTWARE LICENSE, TECHNICAL SUPPORT, TRAINING AND CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Oracle USA, Inc. (Oracle) to provide software, technical support and consulting services to various CPS departments at a cost not to exceed \$1,486,996.65. Oracle USA, Inc. was selected on a non-competitive basis due to its proprietary software license and maintenance. No payment shall be

which consists of program corrections and enhancements that Oracle may develop during the term of this agreement as long as the Board's technical support fee is current.

Oracle will provide instructor led training which will provide CPS staff with hands-on experience to match job role. From in-class demonstrations to hands-on-labs, Oracle instructor led training will provide a dynamic learning environment. Other training methods may include:

- Private Classes
- Web On-Demand Classes (CBT)
- Self-Study CD-ROMs

Oracle will provide two (2) non-exclusive, non-transferable licenses for UPK Developer(s) to use the PeopleSoft

User Productivity Kit ("UPK") materials only as necessary to create and provide training solely for UPK Employees.

OUTCOMES: The software program products will further secure the Board's critical data through November 25, 2011.


SOFTWARE LICENSE FEE: The software license fee shall not exceed \$670,500.00

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-P04), as amended from time to time, shall be incorporated into and made a part of the agreement.

~~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 J. Rocks
General Counsel