

**COMPANY FOR KINTANA SOFTWARE PRODUCTS AND  
CONSULTING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve extending the software license agreement with Hewlett-Packard Company ("Software Licensor") for Kintana software products and consulting to be used by the Chicago Public Schools' Information & Technology Services ("ITS") at a cost for the extension not to exceed \$150,000.00. A written extension document is currently being negotiated. No payment shall be made to Software Licensor during the period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this extension is stated below.

**SOFTWARE LICENSOR:** Hewlett-Packard Company  
2001 Butterfield Rd., Suite 700  
Downers Grove, IL 60515  
Contact: Mukulika Kapas  
Telephone No.: (408) 447-0789  
Vendor Number: 46457

**USER:** Information & Technology Services  
125 South Clark, 3rd Floor  
Chicago, Illinois 60603  
Contact: Arshele Stevens, Chief Information Officer  
Telephone No.: (773) 553-1300

**ORIGINAL AGREEMENT:** The original Agreement (authorized by Board Report # 03-1119-PR15 as amended by Board Report # 04-1215-PR13) in the amount of \$812,118.30 was for a term commencing December 1, 2003 and ending November 30, 2006, with the Board having three options to renew for

**DELIVERABLES:** Hewlett-Packard will continue to deliver the software, program corrections, and enhancements that Hewlett-Packard may develop during the extended term of the agreement, on magnetic tape, CD, e-mail attachment, or via a downloadable File Transfer Protocol ("FTP"). In addition, Hewlett-Packard will continue to deliver source code for new reports, interfaces, customizations, and extensions based on written business and functional requirements. Price modifications are allowed for

year. Hewlett-Packard will also continue to provide training for project managers, program managers, and standard project users.

**OUTCOMES:** The Kintana software program products will secure the Board's capacity to provide

Approved for Consideration:

Approved:

[REDACTED]