

APPROVE ENTERING INTO A SOFTWARE LICENSE AND MAINTENANCE AGREEMENT WITH EDUCATIONAL TECHNOLOGY CONSULTANTS, INC.

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Chicago Public Schools teachers was selected on a non-competitive basis due to their successful development of a similar web-based professional development software program for the Chicago Academy. A written license agreement for such software products is currently being negotiated. Software licenses will be provided free of charge for 365 days from date the written license agreement is signed. Upgrades and support will be provided free of charge for 365 days from date the written license agreement is signed. The software shall be used for 365 days from date the written license agreement is signed. All payments shall be made to software license...

will be payable upon execution of the agreement and the second payment in the amount of \$58,000 will be payable once the product is online and useable.

MAINTENANCE shall include on-site support provided for a two-year agreement.

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

Approved for Consideration:

Approved:

Approved:

[Handwritten signatures and names]

[Signature] **Arin L. Luegal**
 [Signature] **William J. ...**
 [Signature] **...**
 [Signature] **...**