

APPROVE ENTERING INTO AN AGREEMENT WITH

[REDACTED]

SIGHTLINE SYSTEMS FOR TORCH, FORSIGHT AND SIGHTLINE SOFTWARE

[REDACTED]

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with SightLine Systems for Torch, ForSight and SightLine software license and maintenance to be used by the Office of Technology Services at a cost not to exceed

[REDACTED]

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LICENSE AND MAINTENANCE FEE: The license and maintenance fee for the period of August 1, 2003 through July 31, 2004 is \$42,207.28 itemized as follows: \$4,840.00 for EyeSight license and maintenance;

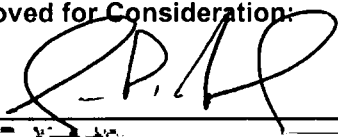
\$18,681.68 for Torch license and maintenance; and \$21,785.60 for SightLine license and maintenance. SightLine shall be paid upon device is on-line equipment. Thereafter, the annual maintenance fee

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.

[Redacted]

budget(s).

Approved for Consideration:



Approved:



[Redacted]