

APPROVE EXERCISING THE SECOND OPTION TO RENEW A SOFTWARE LICENSE AGREEMENT WITH HEWLETT PACKARD COMPANY FOR KINTANA SOFTWARE PRODUCTS AND CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew a software license agreement with Hewlett-Packard Company for Kintana software products and consulting to be used by the Information & Technology Services ("ITS") at a cost for the option not to exceed \$126,735.00. Software Licensor was selected on a non-competitive basis because of their expertise in Project Management software. A written agreement exercising this option is currently being negotiated. No payment shall be made to Software Licensor prior to the execution of the written renewal. The authority granted herein shall automatically rescind in the event a written agreement is not executed within ninety (90) days of the date of this Board Report

Information pertinent to this option is stated below.

SOFTWARE LICENSOR: Hewlett-Packard Company
2001 Butterfield Rd., Suite 700
Downers Grove, IL 60515
Contact: Henry Borkon
Telephone No.: (847)382-6020
Vendor Number: 46457

USER: Information & Technology Services
125 South Clark, 3rd Floor
Chicago, Illinois 60603
Contact: Robert W. Runcie, 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 is for a term commencing

~~SCOPE OF SERVICES:~~ Hewlett Packard will continue to provide the following services related to the

[REDACTED]

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. Obens
Heather A. Obens

Approved:

Ann Duggan
Ann Duggan