

**APPROVE ENTERING INTO A SOFTWARE LICENSE AGREEMENT WITH THE GALE GROUP**

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

Approve entering into a software license agreement with The Gale Group (Gale) for reference databases and full-text periodicals to be used by all schools and CPS departments at a cost not to exceed \$100,000.00. Software Licenses were selected on a competitive basis pursuant to Board Rule 5.4.1. A

written license agreement for such software products is currently being negotiated. Software upgrades and "bug fixes" will be provided free of charge for the term of the contract. No use of the software shall begin and no payment shall be made to Software Licensor prior to the execution of the written license agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

**VENDOR:**

**MAINTENANCE FEE:**

Upgrades and bug fixes will be included at no cost for the term of the agreement.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written license agreement, including any indemnities to be provided to the Software Licensor. Authorize the President and Secretary to execute the license agreement. Authorize the Chief Officer of Instructional Design and Assessment to execute all ancillary documents required to administer or effectuate this license agreement.

**AFFIRMATIVE ACTION:**

The Waiver Review Committee recommends that a full waiver of the M/WBE participation goals for this contract as required by the Revised Remedial Plan be granted because the contract scope is not further

divisible.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

13705-115-53306-221216-000071-2009

\$130,000.00

**GENERAL CONDITIONS:**

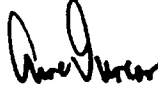
Supplier/Contractor/Each party to the agreement shall acknowledge that, in accordance with 105 U.S.C.

Approved for Consideration:



HEATHER A. OBORA  
Chief Purchasing Officer

Approved:



ARNE DUNCAN  
Chief Executive Officer

Within Appropriation:



PEDRO MARTINEZ  
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS  
General Counsel

