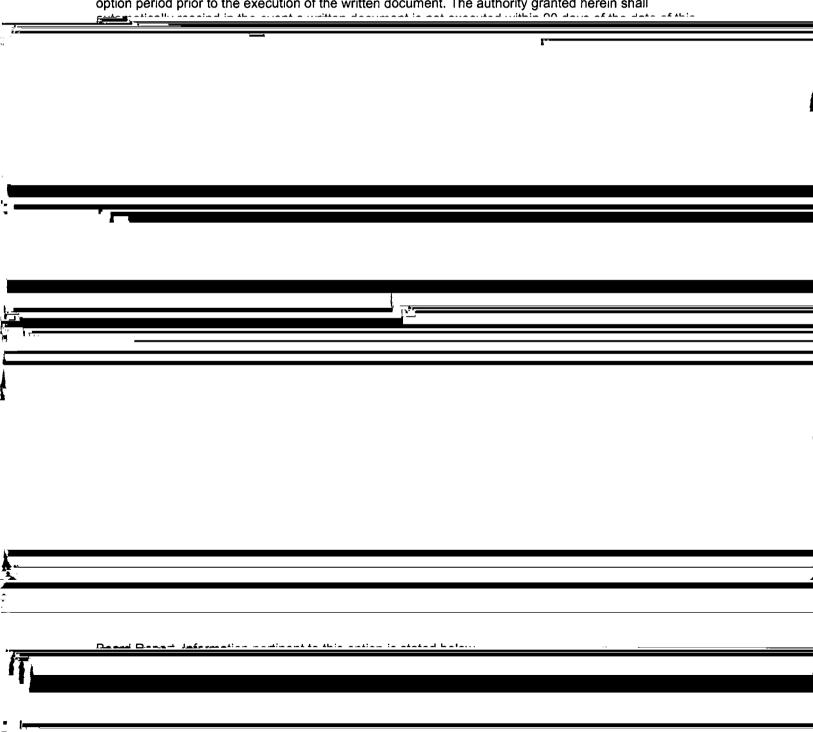
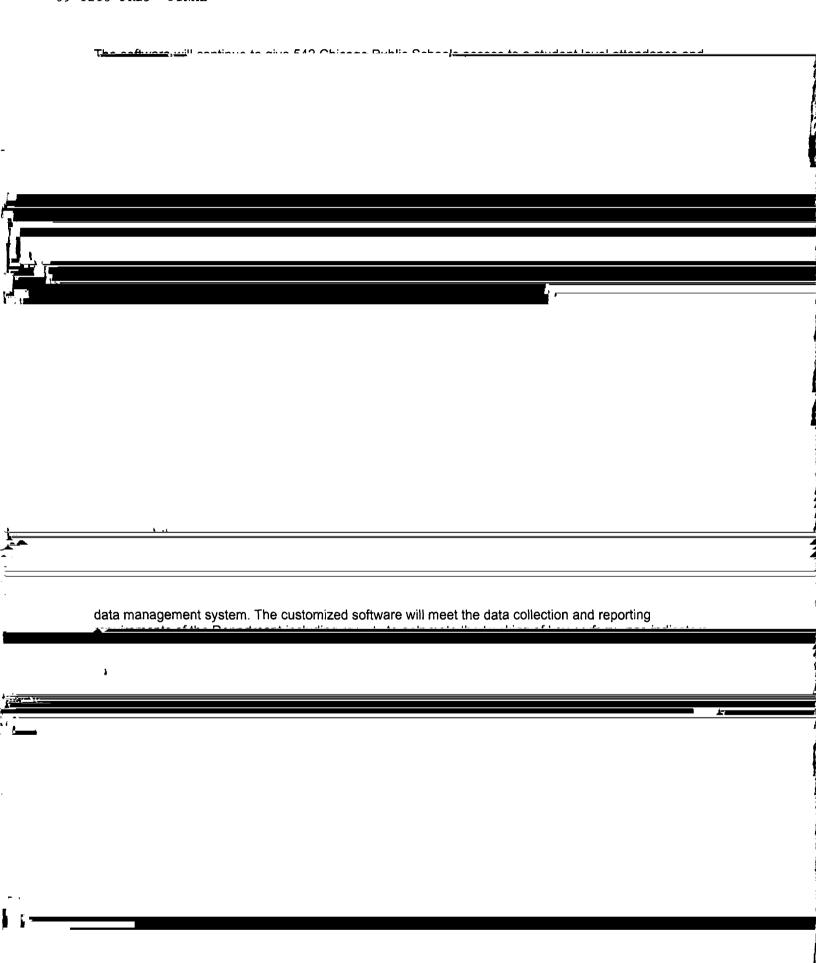
APPROVE EXERCISING THE OPTION TO RENEW A SOFTWARE LICENSE AGREEMENT WITH CITYSPAN, INC.

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the software license and product development agreement with Cityspan, Inc. Cityspan shall customize and manage software to be used by Office of Extended Learning Opportunities (OELO) at a cost for the option period not to exceed \$310,000. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to the execution of the written document. The authority granted herein shall





11375-115-53405-150006-000000-2010

\$27,900.00

CFDA#: !	lot Applicable
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GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS

investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.