

APPROVE EXERCISING THE FINAL OPTION TO RENEW THE AGREEMENT WITH KNOW-HOW, LTD. FOR SOFTWARE DEVELOPMENT AND MAINTENANCE SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the final option to renew the agreement with Know-How, LTD. to provide software

development and maintenance services to Information and Technology Services at a cost for the option period not to exceed \$150,000.00. A written document exercising this option is currently being negotiated.

No payment shall be made to Consultant during the option period prior to the execution of the written agreement. The authority granted herein shall automatically expire in the event a written document is not

OPTION PERIODS REMAINING:

There are no options remaining.

SCOPE OF SERVICES:

Know-How, LTD. will continue to provide Ubuntu-based application programming support to the Board

Know-How, LTD. will continue to provide maintenance, enhancement and modifications to the following legacy applications within the Student Information Database (SID) system including, but not limited to:

FINANCIAL:

Charge to Information and Technology Services: \$150,000.00

12510-115-54125-009575-000000-2013

\$150,000.00

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended