

APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH SENTINEL TECHNOLOGIES FOR E-MAIL AND WEB CONTENT FILTERING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreement with Sentinel Technologies ("Sentinel" or "Vendor") to provide e-mail and web content filtering services to Information & Technology Services on behalf of the district at a cost for the option period not to exceed \$631,680.04. A written document exercising this option is currently being negotiated. No payment shall be made to Sentinel prior to the execution of the written document. 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 extension is stated below.

Specification Number : 08-250034
Contract Administrator : Ethan Sinnema / 773-553-3295

VENDOR:

- 1) Vendor # 21472
SENTINEL TECHNOLOGIES, INC.
2550 WARRENVILLE ROAD
DOWNS GROVE, IL 60515
Jack Reidy
630-769-4325

USER:

Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603

Contact : Arshele Stevens
Phone: 773-553-1300
Project Manager: Richard Burnson
Phone: 773-553-1300

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #09-0527-PR17) in the amount of \$1,140,154.10 was for a term commencing June 15, 2009 and ending June 14, 2010, with the Board having two options to renew for a period of one year each. The agreement was renewed (authorized by Board Report #10-0526-PR8) in the amount of \$631,680.04, for a term commencing June 15, 2010 and ending on June 14, 2011. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being extended for one year commencing June 15, 2011 and ending June 14, 2012.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Sentinel will continue to provide software licensing for the web and email filtering services as well as, support and reporting for the e-mail filtering service. All services will be provided by skilled resources performing technical support, management, problem identification and problem resolution for all associated systems as defined by the CPS.

DELIVERABLES:

Sentinel will continue to support the new filtering system. This system will protect the Board from spam, computer viruses and other malware, and filter out inappropriate photos from the Board's e-mail. Sentinel will also renew the software licensing and manufacturer hardware maintenance for the web filtering system. This web filtering system blocks access to inappropriate and malicious websites.

OUTCOMES:

Sentinel will ensure that inbound and outbound e-mail and attachments are scanned by leading anti-virus products, anti spam-ware, and image analysis. Sentinel will also ensure the Board's staff and students are protected from improper and harmful web content in compliance with the federal Children's Internet Protection Act (CIPA). CIPA requires the Board to protect students from harmful web content in order to receive federal funds via the E-Rate program. The E-Rate program provides the Board with funds for improving and maintaining the district's Internet connectivity. The Board has historically received several tens of millions of dollars in funding through the E-Rate program. These web and e-mail filtering services are not covered by E-Rate funds.

COMPENSATION:

Sentinel shall be paid as specified in the renewal document; total compensation during this renewal term shall not exceed \$631,680.04.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program). The M/WBE participation goals for this contract include: 35% total MBE and 5% total WBE participation.

Vendor has identified and scheduled the following firms and percentages:

Total MBE - 35%

Informity Network Ltd.
731 N. Sangamon
Suite 300
Chicago, IL 60642

Total WBE - 5%

B2B Strategic Solutions, Inc.
150 N. Michigan Avenue, Suite 2800
Chicago, IL 60601

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Information & Technology Services: \$631,680.04 FY11

12540-115-53306-266414-000000-2011 \$369,025.45

12540-230-53306-254901-000000-2011 \$263,654.59

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.

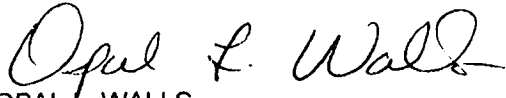
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), 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:


OPAL L. WALLS
Chief Purchasing Officer


Approved:


TERRY MAZANY
Chief Executive Officer

Within Appropriation:


DIANA S. FERGUSON
Chief Financial Officer

Approved as to Legal Form:


PATRICK J. ROCKS
General Counsel