

**AUTHORIZE FIRST RENEWAL AGREEMENT WITH SENTINEL TECHNOLOGIES, INC. FOR  
ENTERPRISE SERVER AND NETWORK MAINTENANCE SUPPORT SERVICES**

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

Authorize first renewal agreement with Sentinel Technologies, Inc. (Sentinel) to provide centralized enterprise server and network support services to the Board's Information and Technology Services department at a total cost for the option period not to exceed \$424,000.00. The original authorizing Board Report authorized two agreements with Sentinel, one for services eligible for the E-Rate discount (Contract #1) and the other for services ineligible for the E-Rate discount (Contract #2). E-Rate funding is no longer available for the eligible services therefore only Contract #2 is being renewed. A written agreement exercising this option is currently being negotiated. No payment shall be made to Sentinel Technologies, Inc. during the option period prior to execution of their written 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 option is stated below.

Specification Number : 10-250060

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-3295

**VENDOR:**

- 1) Vendor # 21472  
SENTINEL TECHNOLOGIES, INC.  
2550 WARRENVILLE ROAD  
DOWNERS GROVE, IL 60515  
Brian Osborne  
630 769-4325

**USER INFORMATION :**

Project  
Manager: 12510 - Information & Technology Services  
  
125 South Clark Street - 3rd Floor  
  
Chicago, IL 60603  
  
Vashi, Mr. Sandip N  
  
773-553-3624

**ORIGINAL AGREEMENT:**

The original Agreements (authorized by Board Report #11-0126-PR9) in the aggregate amount of \$3,513,417.19, of which the Board's total aggregate cost was \$2,079,959.15, were for a term commencing July 1, 2011 and ending June 30, 2014, with the Board having two (2) options to renew for a one (1) year term each. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

**OPTION PERIOD:**

The term of the agreement for services ineligible for the E-Rate discount (Contract #2) is being renewed for one (1) year commencing July 1, 2014 and ending June 30, 2015.

**OPTION PERIODS REMAINING:**

There is one (1) option period remaining for one (1) year.

**SCOPE OF SERVICES:**

Sentinel will continue to provide break/fix services on servers no longer covered by manufacturer warranties. In addition, Sentinel will provide an application engineer to support the CPS.EDU and OCS SharePoint sites.

**DELIVERABLES:**

Vendor will continue to provide to the Board's Information and Technology Services department break/fix coverage on servers no longer covered by manufacturer warranties. The types of servers included are school based HD Camera Solution servers and Distribution servers. The vendor shall also continue to provide for an application engineer to support for the CPS.EDU and OCS SharePoint sites.

**OUTCOMES:**

Vendor's services shall result in the Board having support for break/fix coverage for servers no longer covered by manufacturer warranties. In addition to the break/fix coverage, vendor shall provide for an application engineer to support the CPS.EDU and OCS SharePoint sites.

**COMPENSATION:**

Vendor shall be paid in accordance with the pricing in the agreement; total compensation during this option period shall not exceed the sum of \$424,000.00.

**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. The M/WBE requirements for this agreement include: 25% total MBE and 5% total WBE participation.

The Vendor has identified the following:

**Total MBE - 25%**

Smart Technologies, Inc. (AA)  
156 North Jefferson, Suite 300  
Chicago, Illinois 60661  
Attn: Theresa Jamison

**Total WBE - 5%**

B2B Strategic Solutions  
150 North Michigan Ave.  
Chicago, Illinois 60601  
Attn: Donna Bryant

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund: 115  
Information and Technology Services, 12510  
\$424,000.00, FY 2015  
Future year funding is contingent upon budget appropriation and approval.

**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 May 25, 2011 (11-0525-PO2), 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:



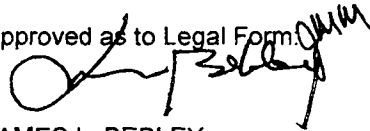
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT  
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY  
General Counsel