

14-1119-PR14

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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the final 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 an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Sentinel Technologies, Inc. during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document 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 : Solomon, Mr. Alex M / 773-553-2280

VENDOR:

- 1) Vendor # 21472
SENTINEL TECHNOLOGIES, INC.
2550 WARRENVILLE ROAD
DOWNS 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

Marchewka, Mr. Edward J.

773-553-1300

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report #11-0126-PR9) in the amount of \$3,513,417.90, 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 one (1) year term each. E-rate funding was no longer available for the eligible services (Contract #1), therefore only the agreement for services ineligible for the E-Rate discount (Contract #2) was renewed (authorized by Board Report #14-0528-PR17) for a term commencing July 1, 2014 and ending June 30, 2015. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement (Contract #2) is being renewed for one (1) year commencing July 1, 2015 and ending June 30, 2016.

OPTION PERIODS REMAINING:

There are no option periods remaining.

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 during this option period as follows: In accordance with the pricing in the agreement Estimated annual costs for this option period are set forth below:
FY 16, \$250,000.00

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, IL 60661
Attn. Theresa Jamison

Total WBE - 5%

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 115
Information and Technology Services, 12510
FY 16, \$250,000.00
Not to Exceed: \$250,000.00
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:



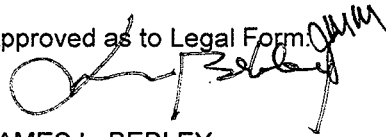
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel