

AUTHORIZE A NEW AGREEMENT WITH SENTINEL TECHNOLOGIES, INC. FOR VIRTUAL PRIVATE NETWORKING REPLACEMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Sentinel Technologies, Inc. to provide virtual private networking (VPN) replacement and related services to the Department of Information Technology Services at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the 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 agreement is stated below.

Specification Number : 16-350011

Contract Administrator : Knowles, Mr. Jonathan / 773-553-2280

VENDOR:

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

Sentinel'S Employee Stock Plan 38%,
Dennis Hoelzer 14.9%, Mary Hoelzer 11.5%,
Jim Emmel 8.5%, Other Management
Shareholders (Less Than 5%) 24.5%,
Non-Management Shareholders 2.6%

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Burnson, Mr. Richard A

773-553-1300

TERM:

The term of this agreement shall commence upon date of execution and shall end June 30, 2019. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Sentinel Technologies, Inc. will provide VPN services for the district. VPN services will allow district employees to use critical enterprise tools from a secure, remote access point.

DELIVERABLES:

Sentinel Technologies, Inc. will implement a new VPN solution for the school district. Additionally, in the following years will provides updates to the VPN software to ensure support for the latest operating systems is maintained.

Sentinel's solution will provide the following:

- A scalable and secure remote success solution
- Simple to use interface
- Broad end user device support (i.e. Chromebooks, iPads, etc.)
- Timely updates to ensure support for latest operating systems

OUTCOMES:

Vendor's services will result in a low-cost, up-to-date virtual private networking solution which ensures that district data accessed from a remote location is secured and safe.

COMPENSATION:

Vendor shall be paid as follows:

Estimated annual costs for the three (3) year term are set forth below:

ITS FY17 Capital Funds - \$171,379.91

ITS FY18 Operating Funds - \$22,344.91

ITS FY19 Operating Funds - \$22,344.91

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Programs for Minority and Women Owned Business Enterprise (M/WBE) Participation in Goods and Services and Construction Contracts, the overall MWBE goals for the award are 30% MBE and 7% WBE.

Total MBE - 30%

Solai & Cameron

3410 W. Van Buren

Chicago, IL 60624

Contact: Maller Solai

Total WBE - 7%

Computer Services and Consulting, Inc

16W241 S. Frontage Rd Suite 40

Burr Ridge, IL 60527

Contact: Babylon Williams

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, General Funds, and Fund 484, Capital Funds

ITS FY17 Capital Funds - \$171,379.91

ITS FY18 Operating Funds - \$22,344.91
ITS FY19 Operating Funds - \$22,344.91
Not to exceed \$216,069.74 for the three (3) term.
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:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form: 



RONALD L. MARMER
General Counsel