

February 24, 2021

**AUTHORIZE NEW AGREEMENTS WITH SENTINEL TECHNOLOGIES, INC. AND WYNNDALCO ENTERPRISES, LLC FOR ENTERPRISE SERVER MAINTENANCE SERVICES**

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

Authorize new agreements with Sentinel Technologies, Inc. and Wynndalco Enterprises, LLC to provide Enterprise Server Maintenance services to all schools and departments 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 7-3. A written agreement for is currently being negotiated with each Vendor. No services shall be provided and no payment shall be made to a Vendor prior to the execution of that Vendor's written agreement. The authority granted herein shall automatically rescind with respect to a Vendor in the event its 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 : 20-350035

Contract Administrator : Forero, Mr. Bryan / 773-553-2280

**VENDOR:**

- 1) Vendor # 21472  
SENTINEL TECHNOLOGIES, INC.  
2550 WARRENVILLE ROAD  
DOWNERS GROVE, IL 60515

Jack Reidy  
630 769-4325

Ownership: Sentinel Technologies  
Employees' Stock Ownership Plan - 43.7%;  
Dennis and Mary Hoelzer Trust - 28.4%;  
Timothy Hill - 5.6%; Brian Osborne - 5.6%;  
Other Management Shareholders ownership  
less than 5%

- 2) Vendor # 63090  
WYNNDALCO ENTERPRISES, LLC  
19081 OLD LAGRANGE RD STE 106  
MOKENA, IL 60448

Jose Flores  
312 256-9090

Ownership: David R. Andalcio - 100%

**USER INFORMATION :**

Project  
Manager: 12510 - Information & Technology Services  
42 West Madison Street  
Chicago, IL 60602  
Kinard, Mr. Patrick  
773-553-1300

**TERM:**

The term of each agreement shall commence on March 1, 2021 and shall end February 29, 2024. Each 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:**

Vendors will provide server maintenance for CPS for support of servers that are no longer covered by the original manufacturer's warranties. These services allow the District to extend the life of the servers past their original warranties, saving the District the significant cost of replacing the servers.

**DELIVERABLES:**

Vendors will provide enterprise server maintenance to the District's out of warranty servers at a discounted rate.

**OUTCOMES:**

Vendors' services will result in maintenance of the District's out of warranty servers for a discounted rate.

**COMPENSATION:**

Vendors shall be paid as listed in their agreement. Estimated annual costs for the three (3) year term are set forth below:

- \$106,000, FY 21
- \$400,000, FY 22
- \$400,000, FY 23
- \$400,000, FY 24

**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 Chief Information Officer to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), this contract is in full compliance as the Prime vendors have committed to the participation goals of 30% MBE and 7% WBE. The Prime vendor Wynndalco Enterprises, LLC is an MBE owned firm.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 115  
ITS - Unit 12510  
\$106,000, FY 21  
\$400,000, FY 22  
\$400,000, FY 23  
\$400,000, FY 24

Not to exceed \$1,306,000 for the three (3) year 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:



JONATHAN MAPLES  
Chief Procurement Officer

Approved:



JANICE K. JACKSON  
Chief Executive Officer

Approved as to Legal Form:



JOSEPH T. MORIARTY  
General Counsel