

APPROVE ENTERING INTO AN AGREEMENT WITH SENTINEL TECHNOLOGIES FOR E-MAIL AND WEB CONTENT FILTERING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Sentinel Technologies ("Sentinel" or "Vendor") to provide e-mail and web content filtering services to Information & Technology Services ("ITS") on behalf of the district at a cost for the contract period not to exceed \$1,140,154.10. Vendor was selected on a competitive basis pursuant to Board Rule 5-4.1 under Specification number 08-250034. A written agreement is currently being negotiated. No payment shall be made to Sentinel prior to the execution of the 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 extension is stated below.

VENDOR:

1)
Sentinel Technologies, Inc.
2550 Warrenville Road
Downers Grove, IL 60515
Jack Reidy
630-769-4325

Vendor # 21472

USER:

Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603
Robert Runcie
773-553-1300

TERM:

The term of this agreement shall commence on June 15, 2009 and shall end on June 14, 2010. This agreement shall have two options to renew for a period of one year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Sentinel will provide the installation, support, and reporting for an e-mail and web 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 Board.

DELIVERABLES:

Sentinel will install, configure and support a new e-mail filtering system. This new 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 install, configure, and provide 90 days of post-implementation support for a new web filtering system. This new web filtering system will block 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:

The total compensation paid to Sentinel for the term of the agreement shall not to exceed \$1,140,154.10.

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

AFFIRMATIVE ACTION:

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

Sentinel Technologies has identified and scheduled the following firms and percentages:

Total 35% MBE:

Smart Technologies, Inc.
156 N. Jefferson
Chicago, IL 60661

Total 5 % WBE:

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: \$1,140,154.10

Budget Classification: Various budget lines (network support fees) \$1,140,154.10 FY 10

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.

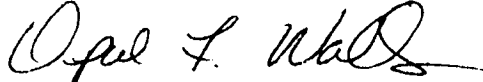
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

Within Appropriation:



PEDRO MARTINEZ
Chief Financial Officer

Approved:



Ron Huberman
Chief Executive Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel