

**APPROVE EXERCISING THE FINAL OPTION TO RENEW AN AGREEMENT WITH  
ORACLE AMERICA, INC. FORMERLY KNOWN AS SUN MICROSYSTEMS, INC FOR  
REMOTE ACCESS SERVICES**

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

Approve exercising the final option to renew an agreement with Oracle America, Inc. formerly known as Sun Microsystems, Inc. to provide district-wide Remote Access Services for the Information & Technology Services ("ITS") at a cost for the option period not to exceed \$439,738.27. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to the 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 No.:** 06-250067

**CONTRACTOR ADMINISTATOR:** Craig Holloway

On or about February 15, 2010, Oracle USA, Inc. (a wholly owned subsidiary of Oracle Corporation) merged with and into Sun Microsystems, Inc. ("Sun"), and Sun was the surviving entity in the merger. Sun was concurrently renamed Oracle America, Inc.

<b><u>VENDOR:</u></b>	Oracle America, Inc 500 Oracle Parkway Redwood Shores, CA 94065 Contact: Jess Moore Phone: (951) 316-5917 Vendor #: 91760	<b><u>Formerly known as:</u></b>	Sun Microsystems 4150 Network Circle Santa Clara, CA 95054 Contact: Tom Lockman, Phone: (217) 359-9805 Vendor #: 89823
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**USER:** Information & Technology Services  
125 South Clark, 3<sup>rd</sup> Floor  
Chicago, IL 60603  
Contact: Arshele Stevens, Chief Information Officer  
Phone: (773) 553-1300

**ORIGINAL AGREEMENT:** The original agreement (authorized by Board Report No. 07-0425-PR11) in the amount of \$953,694.28 was for a term commencing September 28, 2007 and ending on May 31, 2008, with the Board having three (3) options to renew for periods of one (1) year each. The agreement was extended (authorized by Board Report 08-0602-PR 27) for a term commencing June 1, 2008 and ending May 31, 2009. The second renewal is for a term of June 1, 2009 and ending on May 31, 2010 (authorized Board Report 09-0527-PR 18).

**RENEWAL TERM:** The term of this agreement shall be extended for a term commencing on June 1, 2010 and ending on May 31, 2011.

**OPTION PERIODS REMAINING:** There are no option periods to remaining.

**SCOPE OF SERVICES:** Vendor will continue to provide ongoing maintenance, and end-user technical support necessary to provide Remote Access services for the Board's staff. This will also include:

- 24x7x365 Monitoring
- 24x7 remote and onsite maintenance
- Checkpoint maintenance
- Capacity planning and management
- Reporting
- Incident Management
- Migration of users off existing VPN system
- Active Directory Integration
- End user training materials
- After hours end-user support

**DELIVERABLES:** During the option period, Vendor will provide the following deliverables meeting the Board's specified requirements:

- Reporting (all reports accessible online, in a downloaded form and hard copy)
- Equipment inventory
- Management and Monitoring
- Change request management
- General Management
- 3rd Party Security Audit
- Service Level Agreements (SLA) and Implement agreed upon SLAs
- Incident management
- Implementation Plan – Environment Design
- Visio Diagram – Remote Access Environment
- Support Process Flow Diagrams
- VPN User Support Documentation and Training Information
- Device Configurations
- Firewall Rulebase
- Complete environment logging and reporting.

Vendor will also provide the following assigned dedicated resources:

- (1) Senior Security Engineer
- (2) Security Engineers

**OUTCOMES:** The Board will have a robust Remote Access solution to provide staff access to enterprise applications from outside of the district's network. This will result in improved operational efficiencies by allowing staff to work off hours to accomplish tasks. Users will also be able to call support after-hours for connectivity issues. Computers accessing our network will now be checked for compliance with patching and anti-virus before connecting to the network to prevent virus and worm outbreaks.

**COMPENSATION:** Vendor shall be paid as specified the agreement, not to exceed the sum of \$439,738.27.

**REIMBURSABLE EXPENSES:** None.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written option. Authorize the President and Secretary to execute the document. Authorize 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 Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan). The M/WBE participation goals for the contract include: 28% MBE, 12% total WBE.

**Consultant has identified and scheduled the following firms and percentages:**

**Total 28% MBE:**

<b>IMC Connect Inc.</b>	<b>28%</b>
200 E. Ontario	
Chicago, IL 60611	

**Total 12% WBE:**

<b>KMC Inc.</b>	<b>12%</b>
13235 Hiawatha Drive	
Homer Glen, IL 60491	

**LSC REVIEW:** Local School Council approval is not applicable to this report.

**FINANCIAL:** Charge to Information & Technology Services: \$439,738.27      Fiscal Year: FY11  
Budget Classification: 12540-115-54125-254901-000000

**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.

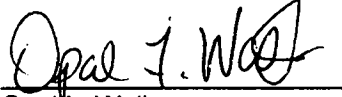
**Conflicts –** The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of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

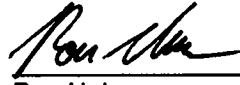
**Contingent Liability –** The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



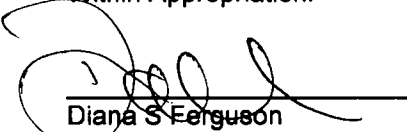
Opal L. Walls  
Chief Purchasing Officer

Approved:



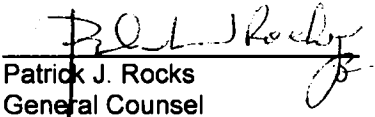
Ron Huberman  
Chief Executive Officer

Within Appropriation:



Diana S. Ferguson  
Chief Financial Officer

Approved as to legal form: *due*



Patrick J. Rocks  
General Counsel