

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH SENTINEL
TECHNOLOGIES FOR E-MAIL AND WEB CONTENT FILTERING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the 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 option period not to exceed \$631,680.04. A written document exercising this option is currently being negotiated. No payment shall be made to Sentinel prior to the execution of the written document. 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.

SPECIFICATION NO.: 08-250034

VENDOR: Sentinel Technologies, Inc
2550 Warrenville Rd.
Downers Grove, Illinois 60515
Contact: Jack Reidy, Senior Sales Executive
Brian Osborne, Vice President of Sales and Marketing
Telephone No.: (630) 769-4300
Vendor No: 21472

USER: Information & Technology Services
125 South Clark Street, 3rd Floor
Chicago, Illinois 60603
Contact: Arshele Stevens, Chief Information Officer
Telephone No.: (773) 553-1300

ORIGINAL AGREEMENT: The original agreement (authorized by Board Report # 09-0527-PR17) in the amount of \$1,140,154.10 was for a term commencing June 15, 2009 and ending June 14, 2010, with the Board having two options to renew for a period of one year. The original agreement was awarded on a competitive basis pursuant to Board Rule 5-4.1.

OPTION PERIOD: The term of this agreement is being extended for a period commencing on June 15, 2010 and ending on June 14, 2011.

OPTION PERIODS REMAINING: There is one option to renew for one additional year.

SCOPE OF SERVICES: Sentinel will continue to provide software licensing for the web and email filtering services as well as, support, and reporting for an e-mail 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 CPS.

DELIVERABLES: Sentinel will continue to support the new filtering system. This 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 renew the software licensing and manufacturer hardware maintenance for the web filtering system. This web filtering system blocks 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: Sentinel shall be paid as specified in the renewal document; total compensation shall not to exceed \$631,680.04.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreement. Authorize the President and Secretary to execute the renewal agreement. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate this renewal 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 in Goods and Services (M/WBE Program). The M/WBE participation goals for the contract include: 35% total MBE, and 5% total WBE.

Vendor has identified and scheduled the following firms and percentages:

Total 35% MBE:

Informity Network Ltd 731 N. Sangamon Suite 300 Chicago, IL 60642	35%
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Total 5% WBE

B2B Strategic Solutions, Inc. 150 N. Michigan Avenue, Suite 2800 Chicago, IL 60601	5%
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LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to Information & Technology Services: \$631,680.04 FY10
 Budget Classification: 12540-115-53306-266414-000000 \$368,025.45 FY10
 12540-230-53306-254901-000000 \$263,654.59 FY10

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.

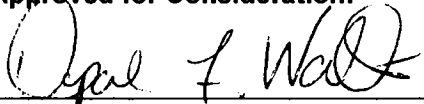
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their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

Indebtedness – The Board’s Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time shall be incorporated into and made a part of the agreement.

Ethics – The Board’s Ethics Code adopted September 27, 1995 (95-0927-RU3), 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:



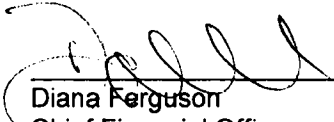
Opal L. Walls
Chief Purchasing Officer

Approved:



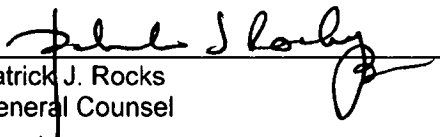
Ron Huberman
Chief Executive Officer

Within Appropriation:



Diana Ferguson
Chief Financial Officer

Approved as to legal form: 



Patrick J. Rocks
General Counsel