

**APPROVE ENTERING INTO AN AGREEMENT WITH SENTINEL TECHNOLOGIES FOR THE
PURCHASE OF CTA BUS TRACKER DISPLAY EQUIPMENT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Sentinel Technologies for the purchase of CTA Bus Tracker Display equipment at a cost not to exceed \$168,568.00. Vendor was selected on a non-competitive basis and approved by the Non-Competitive Procurement Review Committee. No services shall be provided by Vendor and no payment shall be made to Vendor 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 agreement is stated below.

VENDOR:

- 1) Vendor # 21472
SENTINEL TECHNOLOGIES, INC.
2550 WARRENVILLE ROAD
DOWNS GROVE, IL 60515
Jack Reidy
630-769-4325
630-769-1399

USER:

Office of School Safety and Security
125 S Clark St - 1st Floor
Chicago, IL 60603

Contact : Vaughn Bryant
Phone: 773-553-1167

TERM:

The term of this agreement shall commence upon the date of execution and end July 31, 2011.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

The Vendor shall provide equipment for the three major components for all 38 Culture of Calm focus schools: the displays, digital media player, and the digital media manager. The components are described below:

1. Large Format Professional Displays

- Full-HD 1080p native resolution
- High brightness and high built-in contrast ratio
- Landscape and portrait modes support
- High-Definition Multimedia Interface (HDMI) inputs for real full-HD content rendering
- Built-in speakers for advanced audio applications
- Central management

2. Digital Media Player

Secure, reliable, small form-factor IP based devices that enable digital signs through the ability to play high-definition video, motion graphics, Web, and dynamic content on digital displays.

3. Digital Media Manager

A web-based media management application that allows content authors to easily manage, schedule, and publish digital media for live or on-demand playback across digital signage displays; the single, central management application.

OUTCOMES:

The purchase and installation of this equipment shall result in shorter wait times at CTA bus stops, decreased congestion in front of school at dismissal, and decreased numbers of student code of conduct violations.

COMPENSATION:

Vendor shall be paid upon invoicing as set forth in the agreement; total compensation shall not exceed the sum of \$168,568.00.

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 Executive Officer and Student Safety & Security Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

The MBE/WBE goals for this agreement include: 25% total MBE and 5% total WBE participation. However, the Waiver Review Committee recommends that a full waiver of the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, be granted due to the scope of the contract being not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to: Office of Information Technology Services
Source of Funds: Capital Budget

Charge to: Office of School Safety and Security
Source of Funds: Federal Title I - (ARRA)

12510-477-56302-266418-610000-2010	\$113,354.00
12510-477-56304-266418-610000-2010	\$43,814.00
10615-331-54125-212017-430105-2011	\$11,400.00

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.

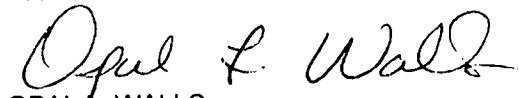
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



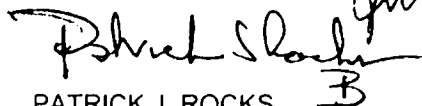
TERRY MAZANY
Chief Executive Officer

Within Appropriation:



DIANA S. FERGUSON
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel