

**AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENT WITH SENTINEL  
TECHNOLOGIES, INC. FOR ENTERPRISE SERVER MAINTENANCE**

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

Authorize the second and final renewal agreement with Sentinel Technologies, Inc. to provide enterprise server maintenance to schools and central office units at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during this option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event the written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 15-350040

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: 42.7% Sentinel Technologies  
Employees' Stock Ownership Plan, 16.7%  
Dennis Hoelzer, 12.9% Mary Hoelzer, 27.7%  
Other management and non-management  
shareholders

**USER INFORMATION :**

Project  
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Kinard, Mr. Patrick

773-553-1300

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report #15-1216-PR13) in the amount of \$780,000 is for a term commencing January 1, 2016 and ending December 31, 2018, with the Board having two (2) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to former Board Rule 7-2. The renewal agreement (authorized by Board Report #18-1024-PR9) in the amount of \$425,302 for a term commencing January 1, 2019 and ending December 31, 2019, with the Board having one (1) option to renew for a one (1) year term.

**OPTION PERIOD:**

The term of this agreement is being renewed for one (1) year commencing January 1, 2020 and ending December 31, 2020.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

Vendor will continue to 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:**

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

**OUTCOMES:**

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

**COMPENSATION:**

Estimated annual costs for this option period are set forth below:

\$212,651, FY20

\$212,651, FY21

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Information Officer to execute all ancillary documents required to administer or effectuate this option 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 vendor has committed to the participation goals on 30% MBE and 7% WBE. The vendor has scheduled the following firms:

Total MBE: 30%  
Level-1 Global Solutions  
233 S. Wacker Drive  
Chicago, Illinois 60606  
Ownership: Thomas McElroy - 100%

Total WBE: 7%  
Solai and Cameron  
2335 N. Southport Avenue  
Chicago, Illinois 60614  
Ownership: Maller Solai - 100%

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 115, ITS, Unit 12510

\$212,651 FY20

\$212,651 FY21

Not to exceed \$425,302 for the one (1) 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.

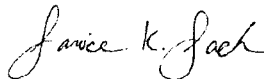
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

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