

AUTHORIZE THE SECOND (FINAL) RENEWAL AGREEMENT WITH VARIOUS VENDORS FOR THE PURCHASE AND/OR LEASE OF NETWORK SERVERS AND HYPERCONVERGENCE

THE SUPERINTENDENT/CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second (final) renewal agreement with various vendors to provide the purchase and/or lease of network servers and hyperconvergence services to the Department of Information and Technology Services at an estimated annual cost set forth in the Financial Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Vendors during the option period prior to 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.

Contract Administrator : Munoz, Rigoberto / 773-553-2280

USER INFORMATION :

Project 12510 - Information & Technology Services
Manager: 42 West Madison Street
Chicago, IL 60602
Kinard, Patrick
773-553-1300

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 22-0427-PR12) in the amount of \$12,000,000 is for a term commencing May 1, 2022 and ending June 30, 2025, with the Board having two (2) options to renew for one (1) year terms. The Agreement was further amended (authorized by Board Report 22-1026-PR14) to correct the legal name for the Dell Marketing entity (vendor # 44646) from Dell Marketing Network Services, Inc. to Dell Marketing L.P. The agreement was renewed (authorized by 25-0529-PR9) in the amount of \$4,700,000 for a term commencing July 1, 2025 and ending June 30, 2026. The original Agreement was awarded on a competitive basis pursuant to Board Rule 7-3.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing July 1, 2026 and ending June 30, 2027.

OPTION PERIODS REMAINING:

There are no options remaining.

SCOPE OF SERVICES:

Vendors will continue to provide network servers and associated components for use by all schools, network offices, and central office departments. Vendors will also continue to provide data center servers, server hardware and associated installation, configuration, extended warranty and maintenance services.

DELIVERABLES:

Vendor will continue to provide network server hardware and associated installation, configuration, extended warranty and maintenance series for various projects and initiatives.

OUTCOMES:

Vendor's services will provide the District with the necessary components and service to support major projects and initiatives. The four (4) vendors specialize in the industry and will allow for competitive pricing and product availability.

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

BUSINESS ENTERPRISE PARTICIPATION:

Pursuant to the Remedial Policy for Minority-Owned Business Enterprise (MBE) and Women-Owned Business Enterprise (WBE) policy participation in Goods and Services contracts with aspirational goals of 30% MBE and 7% WBE. This vendor pool is composed of (4) vendors with (1) MBE. The Office of Business Enterprise Development and Environmental Social Governance has granted a qualified exclusion and the Prime vendor has committed to 30% MBE and 7% WBE of the addressable spend with their strategic plan and subcontractors.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Various Units

FY27 - \$4,700,000

Not to exceed \$4,700,000 for the one (1) year term. Future year funding is contingent upon budget appropriation and approval.

Approved Category Codes for this Board Report

204.91000: IT - Servers and Network Hardware

Category Codes may be modified by the Chief Procurement Officer as needed to support the Scope of Services

GENERAL CONDITIONS:

The agreement shall contain general conditions including but not limited to the following: Inspector General provision, in accordance with 105 ILCS 5/34-13.1; Conflicts provision, in accordance with 105 ILCS 5/34-21.3; Indebtedness provision, in accordance with the Board's Indebtedness Policy adopted June 26, 1996 pursuant to Board Report 96-0626-PO3; Ethics provision, in accordance with the Board's Ethics Code as amended; and, Contingent Liability provision.

Approved for Consideration:



PATRICIA HERNANDEZ
Chief Procurement Officer

Approved:



MACQUELINE KING, Ed.D
Superintendent/Chief Executive Officer

Approved: 



ELIZABETH K. BARTON
General Counsel

- 1) Vendor # 14600
DELL FINANCIAL SERVICES LLC
ONE DELL WAY
ROUND ROCK, TX 78682
Mark Opyd
708 941-9163
Ownership: 99% Dell Marketing L.P., 1% Dell Marketing Group
- 2) Vendor # 44646
DELL MARKETING L.P.
1 DELL WAY, MAIL STOP 8707
ROUND ROCK, TX 78682
Jay Strmiska
888 977-3355
Ownership: 99% Dell Marketing L.P., 1% Dell Marketing Group
- 3) Vendor # 21472
SENTINEL TECHNOLOGIES, INC.
2550 WARRENVILLE ROAD
DOWNERS GROVE, IL 60515
Jack Reidy
630 769-4325
Ownership: 43.7% Sentinel Technologies Employees' Stock Ownership Plan, 28.4% Dennis and Mary Hoelzer Trust, 5.6% Timothy Hill, 5.6% Brian Osborne
- 4) Vendor # 95188
SHI INTERNATIONAL CORP.
290 DAVIDSON AVE
SOMERSET, NJ 08873
Carly Steiner
512 516-3280
Ownership: 52% Thai Lee, 40% KoGuan Leo, and Trust 8%