

03-1119-PR02

November 19, 2003

**APPROVE EXERCISING THE THIRD OPTION TO RENEW THE AGREEMENT
WITH SENTINEL TECHNOLOGIES FOR THE PURCHASE OF COMPUTER AND EQUIPMENT
MAINTENANCE SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the third option to renew the agreement with Sentinel Technologies for the purchase of computer and equipment maintenance services for use by all area instructional offices, central office departments

and schools, at an aggregate cost not to exceed \$12,000,000.00 for the third option period. This contract is subject to the Board's Strategic Sourcing Policy. Exercising this option at this time is required to qualify eligible

AFFIRMATIVE ACTION: The M/WBE participation goals for this contract is 35% Total MBE, 22% Total African American, 10% Total Hispanic, 2% Asian and 5% Total WBE. This contract is in full compliance with the goals required participation (M/WBE Plan).

The vendor has identified and scheduled the following firms and percentages:

Total MBE 35%

Total 23% African American:

Total Maintenance 201 James Street, Bensenville, IL 60106
\$405,00.00/2.7% Certified through May 31, 2004

Smart Technology 156 N. Jefferson St., #300, Chgo., IL 60661
\$139,476.00/9% Reapplied July 23, 2003

Blackwell Consulting 100 S. Wacker Drive., Chgo., IL 60606
\$2,911.200.00/19.4% Certified through June 30, 2004

Total 10% Hispanic

Interface Computer 633 S. Plymouth Ct., #A, Chgo., IL 60605
\$1,500,00.00/10% Certified through July 31, 2004

Total 2% Asian:

PC Mart 2916 W. Ogden Ave., Naperville, IL 60540
\$300,000.00/2% Certified through July 31, 2004

Total WBE 5%

System Concept 6585 N. Avondale, Chgo., IL 60631
\$150,000.00/1% Certified through August 31, 2004

\$600,000.00/4%

Certified through December 31, 2003

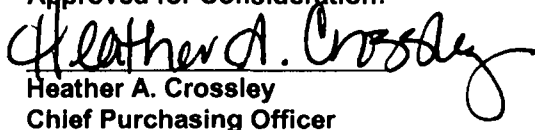
Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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 expenditures beyond the current fiscal year~~

is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).


Approved for Consideration:


Heather A. Crossley
Chief Purchasing Officer

Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


John J. Maiorca
Chief Financial Officer