

**APPROVE EXERCISING THE FINAL OPTION TO RENEW THE EXISTING AGREEMENTS
WITH SUN MICROSYSTEMS FOR NETWORK MONITORING, MANAGEMENT, AND MAINTENANCE
SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the final option to renew the two agreements with Sun Microsystems ("Sun") to

will include management services to monitor and maintain the WAN, LAN, and network security

~~infrastructure, including services to monitor and maintain WAN/LAN management stations~~

load balancers, WAN/LAN interfaces, and other ancillary equipment ("Services"), including:

~~Remote management of owned or leased equipment, maintenance administration of~~

(b) (5) - DCP, WANE

- (2) Tier 2 Midlevel WAN Engineers

- (2) Senior Checkpoint Engineers

(b) (5) - DCP, WANE

- (1) Senior Windows Engineer
- (2) Senior LAN Engineer
- (1) Senior Network Engineer

(b) (5) - DCP, WANE

(b) (5) - DCP, WANE

- (1) QA Manager

All assigned engineers will serve as primary resources, with a secondary engineer (familiarized with the Board's network) acting as a back-up. Also, Sun will continue to have appropriate field personnel for the proper dispatches in order to meet or exceed SLAs.

OUTCOMES: Customers will continue to receive the best service possible.

IMC Connect, Inc. 22%
 207 E. Ohio #293
 Chicago, IL 60611

ST Products Inc. 2%
 765 E. 69th Place
 Chicago, IL 60637

Total 7%

CS&C Julex Inc. 9%
 1613 S. Michigan Avenue
 Chicago, IL 60616

Total 7%

Thomas A. McCrary 5%
 16515 Prairie Ave
 South Holland, IL 60473

KMC ENTERPRISES INC. 2%
 13235 HIAWATHA DRIVE
 Homer Glen, IL 60491

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL:

	FY10
Total Amount for Contract #1	\$12,903,992.77
Annual Eligible	\$12,903,992.77
NON-DISCOUNTED PORTION PAID BY THE BOARD 14%	\$1,806,558.99
DISCOUNTED PORTION FUNDED BY THE BOARD 86%	\$11,097,433.78

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 member 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).

