

**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  
Employee Stock Ownership Plan 16.7%

Dennis Hoelzer, 12.9% Mary Hoelzer, 27.7%  
Other management and non-management

**USER INFORMATION :**

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

**ORIGINAL AGREEMENT**

**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

**DELIVERABLES:**

**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.

**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.

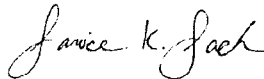
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



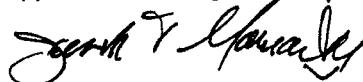
JONATHAN MAPLES  
Chief Procurement Officer

Approved:



JANICE K. JACKSON  
Chief Executive Officer

Approved as to Legal Form:



IN WITNESS WHEREOF

General Counsel