

**AMEND BOARD REPORT 02-0424-PR17
APPROVE ENTERING INTO AN AGREEMENT WITH
NUCLIO CORPORATION FOR
WIDE AREA NETWORK MANAGEMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

THE CHIEF EXECUTIVE OFFICER

has approved entering into an agreement with the SevenSpace/Nuclio Corporation (formerly known as Nuclio

to approve entering into

EARLY TERMINATION RIGHT: Either party shall have the right to terminate this agreement upon thirty (30) days written notice.

SCOPE OF SERVICES: Consultant will be required to provide network management services to monitor and manage the Board's Network, WAN and LAN, including Network Switches, Routers, and other ancillary WAN/LAN equipment ("Services"). Consultant will be required to provide design, deployment, configuration, and management of WAN/LAN devices owned by the Board, with fault/error detection, reporting, analysis and management. Consultant will also provide regular intervals by the Board and will include modifications, as required. Additionally, services will include notice of outages, reporting and on-site repair services.

Consultant will design, deploy, monitor, and manage the network, including the installation of hardware and software, capacity planning, performance tuning, and monthly tuning and problem resolution. Consultant will also provide hardware configuration and management. Consultant will also provide technical resources required to provide these services.

requirements:

- Reporting (all reports accessible online in a downloaded format and hard copy)
 - Network Analysis
 - General Management
 - Service Level Agreements (SLA) and Implement agreed upon SLAs
 - One-time professional services to integrate remedy ticketing system

Consultant will also provide the following assigned resource resources:

- Network Engineer (with a concentration in ATM/BBX switching)
- Customer Support (NOO) Engineer
- Field Engineering Manager
- Project/Program Manager

managed services for its WAN/LAN. Consistent with the Board's policy, the Board will have a comprehensive plan for the WAN/LAN. The Board will have a comprehensive plan for the WAN/LAN, including monitoring, maintenance, and repair. The Board will have a comprehensive plan for the WAN/LAN, including monitoring, maintenance, and repair. The Board will have a comprehensive plan for the WAN/LAN, including monitoring, maintenance, and repair.

based ticketing system and reports, (ii) receiving appropriate on-site repair services dispatched to schools and central offices that experience outages related to WAN/LAN data equipment, and (iii) improved ability to maximize uptime.

CPS will have a content filtering solution implemented which allows CPS to enforce the Board's Internet Access Policy. CPS will have compliance with the Federal Communications Commission (FCC) mandate to qualify in accordance with the Children's Internet Protection Act (CIPA). This will also allow the for E-Rate Year-5 funding.

COMPENSATION AND CONSULTANTS: The Board shall determine the amount of compensation and consultants for the period ending June 30, 2002 and thereafter. The amount of compensation and consultants shall be outlined in the agreement, not to exceed the sum of \$4,217,218.00, \$4,531,700.00.

REIMBURSABLE EXPENSES: None

AFFIRMATIVE ACTION: This contract is in full compliance with the goals required by the Revised Affirmative Action Plan for Minority and Women Business Enterprises. The total 35% MBE participation, including 22% African American, 10% Hispanic and 3% Asian. The total WBE participation goal is 5%.

Authorize the President and Secretary to execute the agreement. Authorize the Chief Technology Officer to execute all ancillary documents required to administer or effectuate this agreement.

FINANCIAL STATEMENT OF THE BOARD OF EDUCATION - \$1,007,919.00 - \$104,490.00 = \$1,521,709.00

0960-210-000-1116-5410 \$164,490.00

GENERAL CONDITIONS:

Inspection - Each party to the agreement shall acknowledge that, in accordance with authority to 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to inspect the Board's financial records and to conduct certain investigations and audits necessary to 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 entering into contracts by, members of the Board from the date of their expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted July 26, 1995 (95-0924-RU3) 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 (95-0924-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 expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year.

Budget(s)

Approved:

Approved for Consideration:

Arne Duncan
Chief Executive Officer

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Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to Legal Form: 