

APPROVE ENTERING INTO TWO AGREEMENTS WITH SENTINEL TECHNOLOGIES, INC. TO

PROVIDE ENTERPRISE SERVER AND NETWORK MAINTENANCE SUPPORT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into two agreements with Sentinel Technologies, Inc. (Sentinel) to provide centralized enterprise server and network support services to the Office of Technology Service. The first agreement will cover services eligible for the E-Rate discount at a cost not to exceed \$3,741,494.00 of which approximately \$3,255,099.78 is eligible for, but not contingent upon, discounts in accordance with the guidelines and requirements of the Federal Government's Universal Services Program ("E-Rate"), at a total cost to the Board

not to exceed \$486,394.22 ("Eligible Contract" or "Contract #1"). The second agreement shall cover services ineligible for the E-Rate discount at a cost to the Board not to exceed \$939,483.00 ("Ineligible Contract" or "Contract #2"). Sentinel was selected on a competitive basis pursuant to a duly advertised Request for Qualifications (Specification No. 05-250035). Written agreements for Consultant are currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant prior to the execution of Consultant's respective written agreement. The authority granted herein shall automatically rescind as to each agreement in the event Consultant fails to execute such agreement within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

CONSULTANT: Sentinel Technologies, Inc.
2550 Warrenville Road
Downers Grove 60601
Telephone No.: (630) 769-4300
Contact Person: Brian Osborne
Vendor No.: 21472

Contract Administrator: Linda Newcomb-Kelly

maintenance administration of systems, fault/error detection, reporting, analysis, and correction of issues. Following are the areas of concentration:

- a. SharePoint Maintenance
- b. Microsoft Operations Manager
- c. Payroll – Kronos
- d. Other Servers as cited in detailed scope

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the

written agreements. Authorize the President and Secretary to execute the agreements. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION: This contract is in full compliance with the goals required by the Revised Remedial

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-P04), as amended from time to time, shall be incorporated into and made a part of the agreement.

