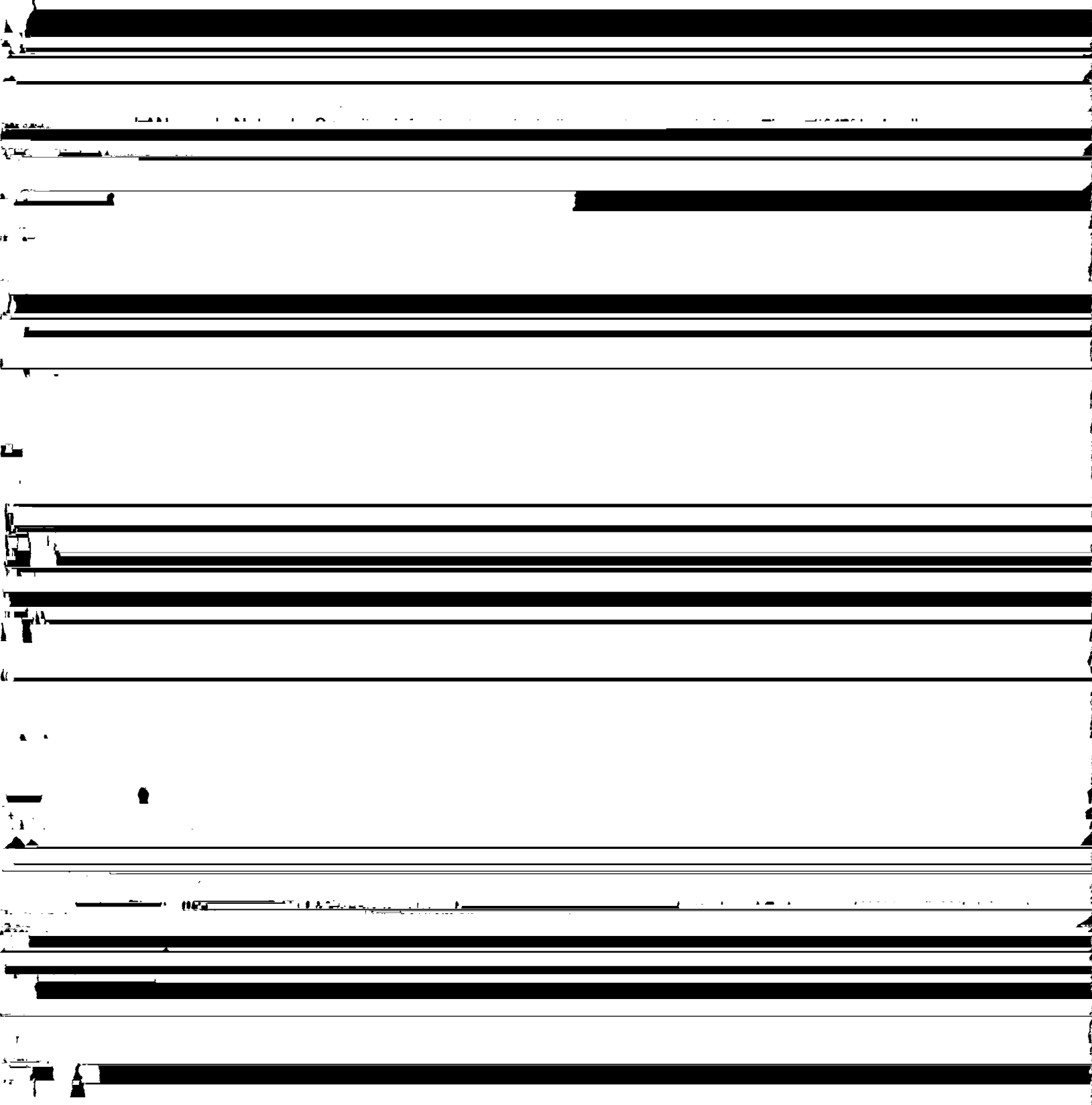


**APPROVE EXERCISING THE FIRST OPTION TO RENEW TWO AGREEMENTS WITH SUN
MICROSYSTEMS CORPORATION FOR NETWORK MONITORING, MANAGEMENT, AND
MAINTENANCE SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Rate Program to the Board. This will include management services to monitor and maintain the WAN.



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

All assigned engineers will come as primary resources with a secondary engineer (familiarized with the

Board's network) acting as backup. Also, Sun will have appropriate field personnel for the proper dispatches in order to meet or exceed Service Level Agreements.

OUTCOMES: The Board will have comprehensive managed services for its WAN, LAN, and Network Security Infrastructure. This will result in improved service and bandwidth to the Chicago Public Schools

IMC Connect, Inc. - 20.3%
207 E. Ohio #293
Chicago, Illinois 60611

Thomas A. McCrary - 2.5%
16515 S. Prairie Ave.
South Holland, Illinois 60473

ST Products 2.2%
765 E. 69th Place
Chicago, Illinois 60637

Total 10% Hispanic:

Computer Services & Consulting 10%
1613 S. Michigan Ave.
Chicago, Illinois 60639

Total 5% WBE:

KMC Enterprises 5%
13235 Hiawatha Drive
Chicago, Illinois 60641

FINANCIAL:

	FY08
Annual Eligible	\$13,218,373.00
CPS-13%	\$1,718,388.00
SLD-87%	\$11,499,984.00
Annual Ineligible	\$1,024,391.00

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:

Approved: