

APPROVE ENTERING INTO A CONTRACT 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 A CONTRACT AGREEMENTS WITH SENTINEL TECHNOLOGIES, INC. TO

[REDACTED]

SCOPE OF SERVICES:

Under Contract #1, covering services eligible for the E-Rate discount, Sentinel shall provide onsite basic maintenance services for the electronic messaging, global directory, and infrastructure (domain-active directory) ~~appropriately skilled resources to perform basic administration, basic management and~~

~~handoff of problems to the vendor which includes problem identification and problem resolution for all~~

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 Chief Information Officer to~~

~~execute all ancillary documents required to administer or effectuate the agreements~~

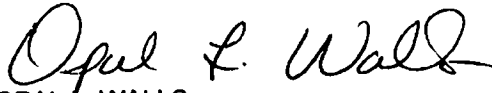
AFFIRMATIVE ACTION:

This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The M/WBE requirements for this agreement include 25% total MBE and 5% total WBE participation.

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.

Approved for Consideration:


OPAL L. WALLS
Chief Purchasing Officer

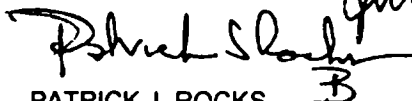
Approved:


TERRY MAZANY
Chief Executive Officer

Within Appropriation:


DIANA S. FERGUSON
Chief Financial Officer

Approved as to Legal Form:


PATRICK J. ROCKS
General Counsel

FINANCIAL: For Fiscal Year 2012

Contract 1	Total	\$1,993,244.77
	Amount Eligible	\$1,592,731.16
	SLD Portion (90%)	\$1,433,458.04
	CPS Portion (10%)	\$ 159,273.12
	Amount Ineligible	\$ 400,513.61

Contract 2 Total

\$1,520,172.42

\$