

AUTHORIZE THE FIRST AND FINAL RENEWAL AGREEMENT WITH SENTINEL TECHNOLOGIES, INC. TO PROVIDE FIREWALL REPLACEMENT AND RELATED SERVICES

THE INTERIM CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

replacement and related services to the district 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 Sentinel Technologies, Inc. during the option period prior to execution of the written document. The option is granted herein shall automatically expire in the event a 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: 17-350036

Contract Administrator: Forero, Bryan / 773-553-2280

VENDOR:

- 1) Vendor # 21472
SENTINEL TECHNOLOGIES, INC.
2550 WARRENVILLE ROAD
DOWNERS GROVE, IL 60515

Jack Reidy
630 769-4325

Ownership: 43.7% Sentinel Technologies
Employees' Stock Ownership Plan, 28.4%
Dennis and Mary Hoelzer Trust, 5.6%
Timothy Hill, 5.6% Brian Osborne

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Burnson, Richard A

773-553-1300

ORIGINAL AGREEMENT:

The original Agreement Authorized by Board Report #10-0201-PR10 in the amount of \$6,450,000 is for the period of October 9, 2004 and ending October 8, 2004, with the Board having one (1) option to

pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for two (2) years commencing October 9, 2021 and ending October 8, 2023.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide firewall replacement and related services to the district. The solution enables the Board to extend its security platform into its cloud-based services. This ensures the needs of the district's on-premise, cloud-based, and hybrid environments are met.

DELIVERABLES:

primary datacenter, disaster recovery datacenter and a lab for testing new software and feature updates. The Board will also be able to purchase licenses for virtual firewalls for Azure cloud. The security functions to be included in the initial purchase include:

- 1. Base firewall services
- 2. Threat protection to block known vulnerabilities exploits

systems.

The Board will also have the option to purchase additional security services over the term of the

OUTCOMES:

The Board leverages firewalls at multiple points on the district's network to provide layers of security to critical data and systems. The Board has been reviewing the cost effectiveness of existing on-premise cloud-based solutions, but also requires the capability to secure virtual systems and data. By working with multiple cloud providers while managing security from a single platform and federating the district's security.

COMPENSATION:

Vendor shall be paid as specified in their agreement. Estimated annual costs for the two (2) year renewal term are:

- FY22 \$1,626,527
- FY23 \$2,659,417
- FY24 \$830,000

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), this contract is in full compliance with the goals. The M/WBE goals assigned to this agreement include 40% MBE participation and 10% WBE participation.

The vendor has submitted the following firm:

Total MBE: 40%

Solai & Cameron Inc.
3410 W. Van Buren, Ste. 1
Chicago, IL 60624
Ownership: Mellar R. Solai

Total WBE: 10%

Computer Services & Consulting Group
16W241 S. Frontage Road, Suite 40
Burr Ridge, IL 60527
Ownership: Conchita Sanchez-Cortez

LSC REVIEW:

Local School Council approval is not applicable to this report

FINANCIAL:

Unit 12510
Funds 115 and 448

FY22 \$1,626,527
FY23 \$2,659,417
FY24 \$830,000

Not to exceed \$5,415,944 for the two (2) year approval term. Future years funding to be determined.

OTD Not Applicable

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 Illinois State Constitution or any law of the State of Illinois. The agreement shall not be binding on the Board if entered into in violation of the Illinois State Constitution or any law of the State of Illinois.

Indebtedness - The Board's Indebtedness Policy, last updated 06/10/2016, shall be incorporated into and made a part of the agreement from time to time.

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.

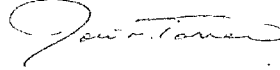
Contingent Liability - The agreement shall contain the clause that any expense incurred in any fiscal year is deemed a contingent liability, subject to appropriation in the next fiscal year's budget(s).

Approved for Consideration:



JONATHAN MAPLES
Chief Procurement Officer

Approved:



JOSÉ M. TORRES, PhD
Interim Chief Executive Officer

Approved as to Legal Form:



JOSEPH T. MORIARTY
General Counsel