

October 26, 2022

AMEND BOARD REPORT 22-0427-PR12
**AUTHORIZE A NEW AGREEMENT WITH VARIOUS VENDORS FOR THE PURCHASE AND/OR
LEASE OF NETWORK SERVERS AND HYPERCONVERGENCE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Various Vendors to provide Purchase and Lease of Network Servers and Hyperconvergence services for the Information and Technology Services Department at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-3. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This October 2022 amendment is necessary to correct the legal name for the Dell Marketing entity. Board Report 22-0427-PR12 listed vendor #44646 as Dell Marketing Network Services, Inc. The legal name for

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in their respective agreements;
Estimated annual costs for the thirty eight (38) month term are set forth below:

- \$500,000, FY22
- \$4,500,000, FY23
- \$2,500,000, FY24
- \$4,500,000, FY25

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1)

Vendor # 14600
DELL FINANCIAL SERVICES LLC
ONE DELL WAY
ROUND ROCK, TX 78682

Alex Cartagena

708 941-9163

Ownership: 99% Dell Marketing Lp, 1% Dell
Marketing Group

4)

Vendor # 95188
SHI INTERNATIONAL CORP.
290 DAVIDSON AVE

2)

Vendor # 44646
DELL MARKETING L.P.
~~DELL MARKETING NETWORK
SERVICES, INC.~~
1 DELL WAY, MAIL STOP 8707
ROUND ROCK, TX 78682

Jay Strmiska

888 977-3355

Ownership: 99% Dell Marketing Lp, 1% Dell
Marketing Group

3)

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

Jack Reidy

630 769-4325

Ownership: 38% Sentinel Technologies
Employees' Stock Ownership Plan, 14.9%
Dennis Hoelzer, 11.5% Mary Hoelzer