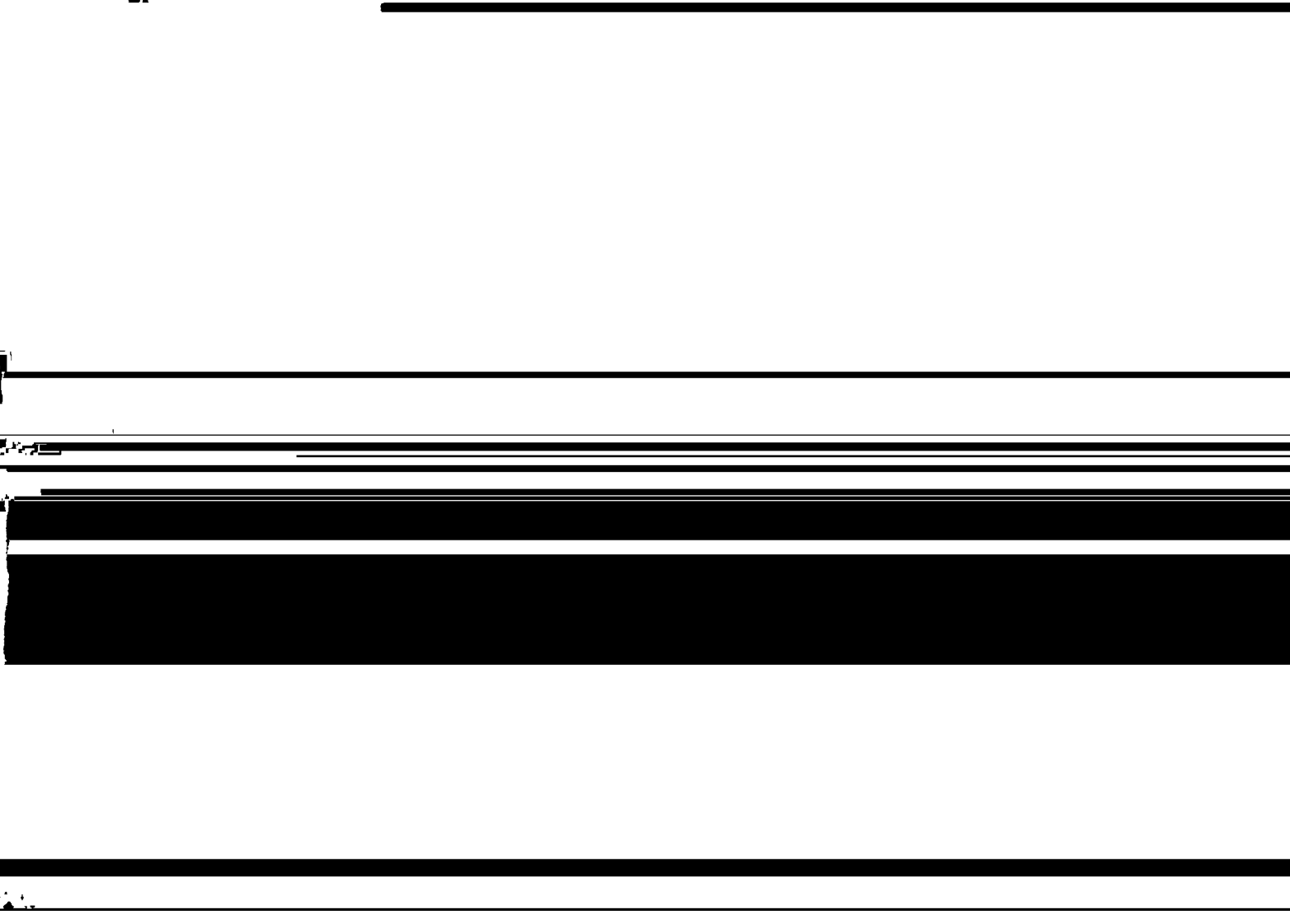


**APPROVE ENTERING INTO AN AGREEMENT WITH MESSAGE LABS
FOR MANAGEMENT AND SOFTWARE SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with MessageLabs for Management and software services to the Office of Technology Services ("OTS") at a cost not to exceed \$240,000.00. Vendor was selected on a competitive basis pursuant to Board Rule 5-4.1. A written agreement is currently being negotiated. No payment shall be made to MessageLabs prior to the execution of the written agreement. The authority granted herein shall automatically expire in the event a written document is not executed within ninety



(90) days of the date of this Board Report. Information pertinent to this agreement is stated below

VENDOR: MessageLabs
512 Seventh Avenue, 6th Floor
New York, NY 10018
Contact Person: Keith VonSeelen
Telephone No.: (646) 519-8172
Vendor No.: 80180

USERS: Office of Technology Services
125 South Clark Street, 3rd Floor
Chicago, Illinois 60603
Contact: Robert W. Runcie, Chief Information Officer

AFFIRMATIVE ACTION: The M/WBE goals for this contract include: 35% total MBE, 22% total African American, 10% total Hispanic, and 5% WBE. This is in accordance with the Minority Business Development

recommends that a partial wavier of the M/WBE participation goals for this contract as required by the Revised Remedial Plan be granted because the contract is of critical need.

Total 5% WBE:

Sunnyside Travel

2100 South Indiana Avenue, Ste. #109
Chicago, Illinois 60616

Certified until April 1, 2006

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to the Office of Technology Services: \$210,000.00