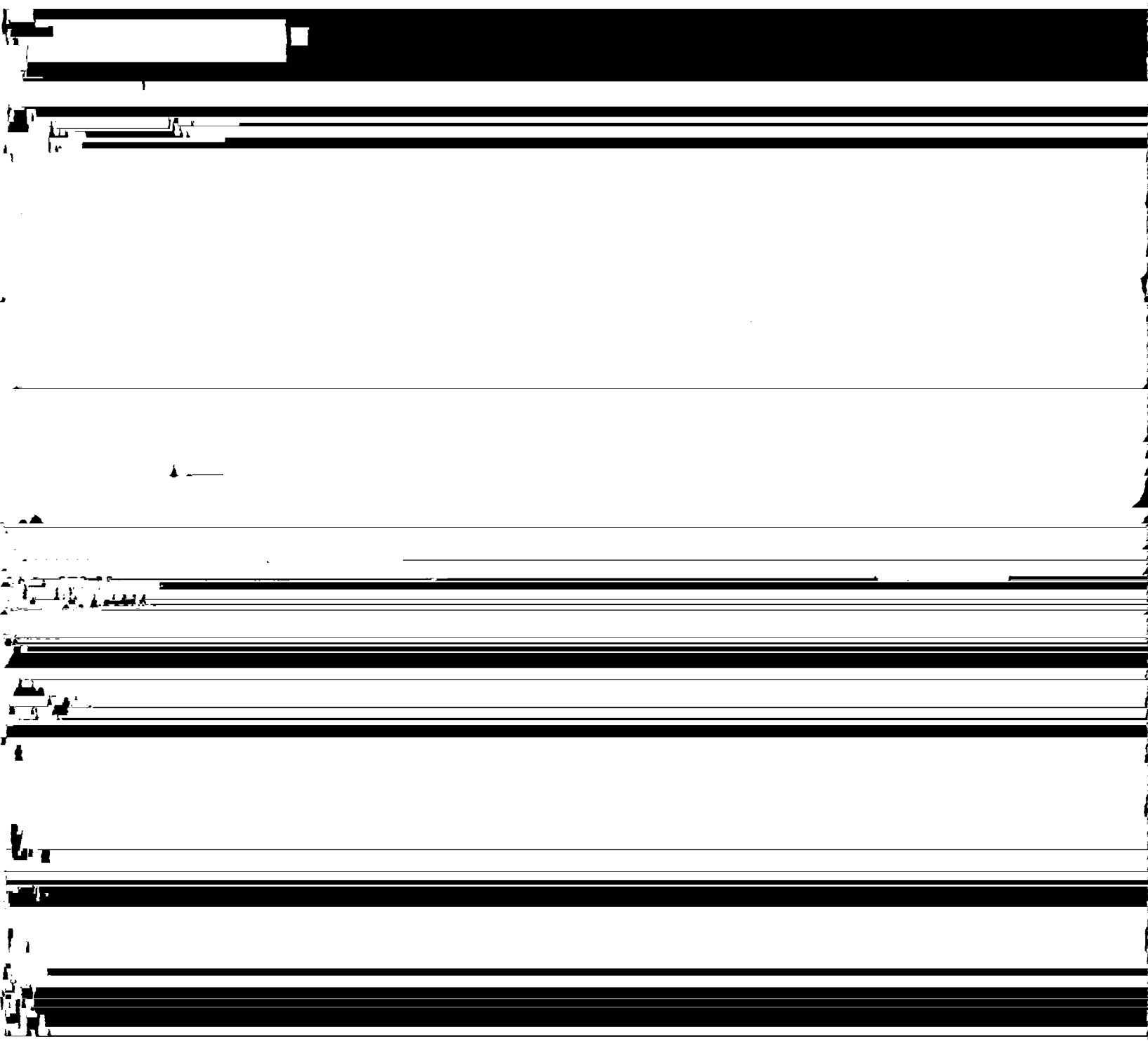


APPROVE EXERCISING THE FIRST OPTION TO RENEW TWO AGREEMENTS WITH SENTINEL TECHNOLOGIES, INC. TO PROVIDE ENTERPRISE SERVER AND NETWORK MAINTENANCE SUPPORT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreements with Sentinel Technologies, Inc. ("Sentinel" or "Consultant") to provide centralized enterprise server and network support services to Chicago Public ~~Public Information & Technology Services. The first renewal agreement (renewing "Eligible Contract" or~~



- b. Weekly uptime/downtime reporting of the network including incident response time
- c. Audit(s) of covered equipment, hardware makeup and software revisions
- d. Status of changes/modifications made
- e. Proper E-Rate billing procedures and coordination

Contract #2, covering services ineligible for the E-Rate discount, shall continue to be as follows: Sentinel

1) Proactive remote monitoring and management of DoD owned or leased equipment, and active

COMPENSATION OF ELIGIBLE CONTRACTORS

...period of the Eligible Contract shall not exceed the sum of \$1,000,000.00, of which approximately

from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-P04), 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 budget(s).

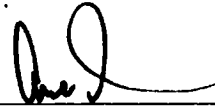
Approved for Consideration:



Heather A. Obora

Chief Financial Officer

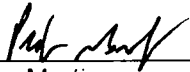
Approved:



Arne Duncan

Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to Legal Form: 



Patrick J. Rocks
General Counsel