

**APPROVE ENTERING INTO AGREEMENTS WITH DELL MARKETING, L.P., DELL FINANCIAL,
SENTINEL TECHNOLOGIES (CISCO), INC. AND VION CORPORATION (HITACHI) FOR THE
PURCHASE AND/OR LEASE OF NETWORK SERVERS.**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with Dell Marketing L.P., Dell Financial, Sentinel Technologies, Inc.

Approve Vion Corporation for the purchase and/or lease of network servers.

OUTCOMES:

This agreement will result in the ability to purchase and/or lease network servers and associated accessories for existing and new applications.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement; not to exceed the sum of \$2,000,000.00 in the aggregate for all Vendors

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 these agreements.

AFFIRMATIVE ACTION:

The MANDP goals for this agreement include 100% total MBE and 50% total MBE participation. However

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

Board members during the one year period following expiration or other termination of their terms of

- 1) Vendor # 44646

DELL MARKETING L.P.

1 DELL WAY, MAIL STOP 8707

ROUND ROCK, TX 78682

Angela Woods

800-766-3355

- 2) Vendor # 21472

SENTINEL TECHNOLOGIES INC

2550 WARRENVILLE ROAD

DOWNERS GROVE, IL 60515

Brian Osborne

630-769-4325

- 3) Vendor # 52926

VION CORPORATION

1055 THOMAS JEFFERSON ST. N.W. STE 406

WASHINGTON, DC 20007

Robert Bryar

202-467-5500

- 4) Vendor # 14600

DELL FINANCIAL SERVICES - LEASING

12234 N .IH35 BLDG. B

AUSTIN, TX 78753

Brad Webster

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