

20383

BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508
County of Cook and State of Illinois

ADOPTED
BOARD OF TRUSTEES OF
COMMUNITY COLLEGE DISTRICT NO. 508

EXTENSION OF PROJECT MANAGEMENT SERVICES AGREEMENT
FINANCIAL MANAGEMENT SYSTEM
CENTRAL ADMINISTRATION

JAN 8 1998

[Amend Board Report #20025 dated 7-3-97,
and pursuant to Board Report #19917 dated 5-1-97]

COUNTY OF COOK
AND STATE OF ILLINOIS

THE CHANCELLOR

REPORTS

that in Board Report #19917 dated 5-1-97, the Board authorized the Chancellor to negotiate a contract with Inter-Tech International, 2042 W. Arthur, Chicago, for the provision of required project management services as part of the District's needs to finalize the implementation of FMS; and

that the Vice Chancellor for Finance recommended that the continued services of Inter-Tech International were needed to address the programming and system design needs that were not provided by the software vendor; and that in Board Report #20025 dated 7-3-97, the Board authorized additional management services to be provided by Inter-Tech International based on a rate of \$95.00 per hour from May 1, 1997 to October 31, 1997, plus expenses not to exceed 5% of the professional fees, or an estimated total of \$333,450.00; and

that although Inter-Tech International has been providing the required services, the Board-approved funding has not been expended; therefore, the Vice Chancellor for Finance is recommending the continuation of these services at no additional cost to the District; and

that these consulting services are exempt from competitive bidding procedures and M/WBE requirements.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees authorizes an extension of the Agreement with Inter-Tech International to June 30, 1998 for continued project management services at no additional cost to the District.

FINANCIAL

--

Respectfully submitted:

Ronald J. Temple
Chancellor

January 8, 1998

20383

CITY COLLEGES OF CHICAGO

Waiver of Competitive Procedure Requirement

Board rules state that it is general policy of the District to use competitive procedures to select professional service consultants. Section 4(a) 1-4 of Board Rule -- lists situations in which a waiver of the competitive procedure requirement is possible. In order to retain a consultant without competitive procedures, this waiver form must be completed and approved by the College President, the appropriate Vice Chancellor, or the Chancellor.

Type of consultant/services required:

Project management for continued implementation of new financial software.

Brief description of the need for a professional services consultant:

The consultant has worked with the new FMS system since September 1996 and has knowledge of the software to bring the implementation to a successful conclusion.

Reason that competitive procedures are not appropriate in this situation:

The recommended consultant has substantial experience implementing automated financial systems, and specific experience with Oracle financial systems products.

Basis for selecting the recommended individual or firm:

Experience required to bring this project to a successful conclusion.

Person initiating request:

Lacy L. Thomas
Vice Chancellor for Finance

Approved by:

Ronald J. Temple
Chancellor

January 8, 1998