

21095

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

FEB 4 1999

LEGISLATIVE SERVICES
CITY COLLEGES OF CHICAGO

**COUNTY OF COOK
AND STATE OF ILLINOIS**

THE CHANCELLOR

REPORTS

that the administration has proposed to the Board Executive Committee that the City Colleges of Chicago should be represented in various state and federal government areas where the District's representatives will be available in Springfield and Washington, DC, to monitor legislation, track rules and regulations affecting CCC; lobby for grants, loans and other funding possibilities; work with members of the Illinois delegation in Washington for bills important to CCC; represent the District with congressional committees, the executive branch, and federal association program executives and leaders; and

that the firm of Mayer, Brown and Platt has provided legislative representation of the District in Springfield during prior fiscal years and their past services have been beneficial to CCC's interests; and that the firm's partners and associates in Washington, DC will be available on an as-needed basis; and

that Lezlie Baskerville has twenty years of experience as a lobbyist at the federal level and will represent CCC in developing legislative strategies and monitoring legislation pertaining to higher education; and

that Charles Pizer possesses extensive expertise and knowledge in dealing with federal entities, and also represents the City of Chicago and the Chicago Public Schools in Washington, DC; and

that the proposals submitted by these legislative representatives are recommended for approval.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees approves the issuance of a purchase orders as follows:

- ▶ to Mayer, Brown & Platt, 190 S. LaSalle Street, Chicago, at a monthly fee of \$8,333.33 plus out-of-pocket expenses not to exceed \$1,000.00 per month effective November 1, 1998 to November 1, 1999; and
- ▶ to Lezli Baskerville, 1818 N Street NW, Washington, DC, at a monthly fee of \$2,500.00 plus out-of-pocket expenses not to exceed \$1,000.00 per month effective January 1, 1999 to January 1, 2000; and
- ▶ to Charles Pizer, 1600 Wilson Boulevard, Arlington, VA, at a monthly fee of \$6,000.00 plus out-of-pocket expenses not to exceed \$1,500.00 per month effective January 1, 1999 to January 1, 2000.

FINANCIAL

\$244,000.00 -- Educational Fund

Respectfully submitted:

Wayne D. Watson
Chancellor

February 4, 1999

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CITY COLLEGES OF CHICAGO

WAIVER OF COMPETITIVE BIDDING REQUIREMENT

Board Rules state that it is the general policy of the District to use competitive bidding procedures to select professional service consultants. Section 4 of the Board Rules lists situations in which a waiver of competitive procedure 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.

Brief Description:

External professional services are required to assist the District with legislative representation and for lobbying for governmental funding for CCC.

Type of Service:

Because of the specific nature of the required services, legislative representatives with knowledge of CCC financial needs and higher education funding in general can best represent the District's interests.

Reason that Competitive Bidding is not appropriate:

The firm of Mayer, Brown & Platt is available immediately to provide these services and based on past experience, can successfully fulfill the needs of the District.

Both Lezlie Baskerville and Charles Pizer possess the expertise, knowledge and skills needed to effectively work with senators, congressmen, and representatives of funding agencies at the federal level.

Person Initiating Request

Department

APPROVED:

Wayne D. Watson, Chancellor

February 4, 1999