

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

CONSULTANT REVIEW SERVICES
OFFICE OF INFORMATION TECHNOLOGY
DISTRICT OFFICE

THE CHANCELLOR

REPORTS

that in Board Report 20619 the Board approved the selection of IBM Corporation, as a result of an RFP process, to provide professional services to review current and planned Information Technology projects being undertaken by the District in order to assess, document and report on the status of OIT projects; and

that in conjunction with the original project, OIT has requested a follow-up proposal from IBM to complete a Information Technology (IT) Current State Assessment; this assessment will include a review and assessment of CCC's IT management and control systems, primary processes, projects and network infrastructure and make comparisons to industry benchmark data; the total cost to complete this assessment project is \$221,320.00 and will be completed in approximately six weeks during April and May, 2000; and

that IBM's proposal is in compliance with the District's M/WBE requirements.

THE CHANCELLOR

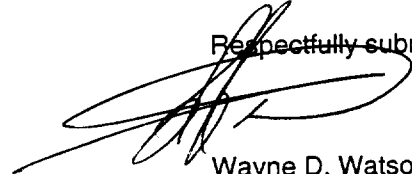
RECOMMENDS

that the Board of Trustees approves the issuance of a purchase order in the total amount of \$221,320.00 to IBM Corporation, Chicago, IL to complete the IT Current state Assessment, plus travel and expense reimbursements not to exceed 10% of the total contract and that the Board of Trustees authorizes the Vice Chairman and Assistant Secretary to execute any documents pertaining to the above agreement on behalf of the Board.

FINANCIAL

\$243,452.00 - PBC Fund

Respectfully submitted:



Wayne D. Watson
Chancellor

April 6, 2000

COLLEGE REVIEW: _____ REQ. NO. _____
President

CENTRAL OFFICE REVIEWS & DATES SIGNED:

Purchasing Date _____	Contract Compl. _____	Legal _____ 3/29/00	Board Office _____
Finance Date 3-29-00	Admin. Svcs. _____	Academic Aff. _____	Other _____

OIT-IBM Audit.doc

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\$221,320.00 - PBC Fund

722,132.00 - PBC Fund expenses
243,452.00

Respectfully submitted:

Wayne D. Watson
Chancellor

April 6, 2000

COLLEGE REVIEW: _____ President REQ. NO. _____

CENTRAL OFFICE REVIEWS & DATES SIGNED:

<i>[Signature]</i> Purchasing Date <i>4/18/00</i>	Contract Compl.	Legal	Board Office
Finance	Admin. Svcs.	Academic Aff.	Other <i>WR (W/DW)</i>
Date			

CITY COLLEGES OF CHICAGO

WAIVER OF COMPETITIVE PROCEDURE REQUIREMENT

Board rules state that it is the general policy of the District to use competitive procedures to select professional service consultants. Section 5.2 of Article V of the Board Rules lists situations in which a waiver of 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.

1. Type of consultant/services required:

The City Colleges of Chicago (CCC) requires:

- an evaluation of its Information Technology's progress against the 1998 Information Technology Review,
- an assessment of the Information Technology needs of the district, and
- an analysis of the information gathered and development of a report for presentation to Officers of the District.

2. Brief description of the need for a professional service consultant:

CCC must better understand and prioritize its customer's IT needs. In addition, CCC wishes to benchmark its identified customer IT needs against Education Industry Best Practices.

3. Reason that competitive procedures are not appropriate in this situation:

IBM Corporation completed the original 1998 Information Technology Review and is best suited to complete the progress report within the timeframes required.

4. Is this firm a certified MBE ? Yes. certified WBE? Yes.

Comments:

*Note: The District M/WBE Plan requests that procuring departments make every good faith effort to meet the District's MBE and WBE purchasing goals. The MBE goal for the City Colleges of Chicago is 25% and the WBE goal is 7%.

Person initiating request

Date

College President
(If request is from a College)

Date

Ellee Rhimes (wfm)

Vice Chancellor
(If request is from District Office)

3-21-2000
Date

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Wayne D. Watson
Chancellor

April 6, 2000

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221,320.00 - PBC Fund expenses
243,452.00

Respectfully submitted:

Wayne D. Watson
Chancellor

April 6, 2000

COLLEGE REVIEW: _____ President _____ REQ. NO. _____

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<i>[Signature]</i> Procuring Date <i>3/18/00</i>	Contract Compl. _____	Legal _____	Board Office _____
Finance _____	Admin. Svcs. _____	Academic Aff. _____	Other <i>WR (WDM)</i>
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