22664

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

PROFESSIONAL CONSULTANT SERVICES OFFICE OF INFORMATION TECHNOLOGY DISTRICT OFFICE

(Amend Board Report 22563, dated April 18, 2001)

THE CHANCELLOR

REPORTS

that in Board Report 22563 dated, April 18, 2001 in the amount of \$760,000 for the interim transition period and \$6.5 million dollars annually over a five year period, the Board of Trustees approved a contract with divine/Whittman-Hart, Chicago, Illinois for professional consulting services to provide OIT management and consulting services and that the interim transition period would begin April 18, 2001 and end June 30, 2001; and

that after careful review, the administration determined to extend the interim transition period from June 30, 2001 until October 31, 2001 and that the additional cost for the consultant services during the extended interim period will not exceed \$660,000; and

that this purchase of professional services is exempt from the District's competitive bidding requirements.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees approve the negotiation and execution of an interim agreement with divine/Whittman-Hart in an total amount not to exceed \$1,420,000 for the period of April 18, 2001 through October 31, 2001 for the professional consultant services as described above; and authorizes the Vice-Chairman of the Board to execute any documents pertaining to these professional services on behalf of the Board.

FINANCIAL

\$400,000.00 -- FY01 Education Fund \$1,020,000.00 -- FY02 Education Fund

Respectfully submitted,

Wayne D. Watson Chancellor

June 7, 2001

| COLLEGE REVIEW: | | | REQ. NO. |
|----------------------------------|-------------------------------|--------------|--------------|
| CENTRAL OFFIC | President DE REVIEWS & DAT | | |
| K.T. Fair Purchasing Date_ | Contract Compl. | Lega | Board Office |
| Finance Date | N/A Academic Aff. | Admin. Svcs. | Other |