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ADOPTED -BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508 – COUNTY OF COOK AND STATE OF ILLINOIS JULY 14, 2005

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

INNOVATIVE INTERFACES INC.
LIBRARY AUTOMATION SYSTEM
SOFTWARE SUPPORT AND MAINTENANCE SERVICES
ALL COLLEGES AND DISTRICT OFFICE

THE CHANCELLOR

REPORTS

that in Board Report 23608, dated January 7, 2003, the Board approved a software license and maintenance support agreement for district-wide access to Innovative Interfaces Inc. library automation system which provides a web-based online public catalog and the automation of library tasks; and

that Innovative Interfaces, Inc. has submitted a proposal to provide software maintenance and support for the period of August 1, 2005 through June 30, 2006 for a cost not to exceed \$27,621.00; and

that OIT staff has determined that the proposal from Innovative Interfaces Inc. is reasonable and acceptable, and recommends approval of the software support and maintenance service agreement for the period indicated above and this software maintenance services is exempt from the District's competitive bidding requirements; and

that the expenditure for these services is funded through the Office of Information Technology FY06 Operational budget; and

that the Office of M/WBE Contract Compliance has reviewed the above referenced software maintenance support opportunity and has determined that since Innovative Interfaces, Inc. is the developer of the software used by our libraries and is considered a sole source activity, thus making this agreement fall outside of the Board approved Participation Plan.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees approve the negotiation of an agreement with Innovative Interfaces Inc. for the period August 1, 2005 through June 30, 2006 for software support and maintenance services in a total amount not to exceed \$27,621.00 and authorizes the Chairman of the Board to execute any documents pertaining to these services.

FINANCIAL

\$27,621.00 - Educational Fund # 50800-0023001

Respectfully submitted:

Wayne D. Watson Chancellor

July 14, 2005