ADOPTED -BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508 – COUNTY OF COOK AND STATE OF ILLINOIS JUNE 9, 2005

26762

BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508

County of Cook and State of Illinois

AMEND THE AGREEMENT WITH
ACXIOM
REMOTE MAINFRAME SERVICES
OFFICE OF INFORMATION TECHNOLOGY
DISTRICT OFFICE
(Amend Board Report 26236, dated June 3, 2004)

THE CHANCELLOR

REPORTS

that in Board Report 26236, dated June 3, 2004, the Board authorized the continuation of services by Acxiom for mainframe facility services and system support at it's Oakbrook facility through June 30, 2005 to accommodate the District's ongoing need for this service; and

that during FY06, the district requires the continued use of a mainframe to update the SPAS information for contingency purposes, keep student history records who enrolled prior to the year 2000, and to produce required reports; and

that Acxiom has proposed to continue providing the District's annual operational mainframe processing and data storage needs through June 30, 2006 and that OIT has estimated the FY06 cost not to exceed \$1,206,178.00; and

that one of the goals of the Council of CIO's (whose members are the CIO's from City and it's sister agencies) is to consolidate their mainframe data centers and that Acxiom has been recommended as the primary mainframe service site; and

that OIT has reviewed the proposal and finds it to be reasonable and acceptable; and that this purchase of professional services is exempt from the District's competitive bidding requirements; and

that the Office of M/WBE Contract Compliance has reviewed the above referenced continuation of services agreement and has determined that this agreement is outside the policies and procedures for M/WBE participation, and

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

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees approves the amendment of the agreement in a total amount not to exceed \$1,206,178.00 with Acxiom, 1501 Opus Place, Downers Grove, Illinois, for the continuation of remote mainframe facility and system services with dial-up emergency communication lines to CCC sites for July 1, 2005 through June 30, 2006, and that the Chairman is authorized to execute any documents pertaining to these services on behalf of the Board.

FINANCIAL

\$1,206,178.00 - Education Fund (Operational) - 50800-0023001

Respectfully submitted:

Wayne D. Watson Chancellor

June 9, 2005