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

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

MICRO CITY MICROCOMPUTERS, PRINTERS, SOFTWARE, MIDRANGE COMPUTERS AND OTHER RELATED EQUIPMENT ALL COLLEGES AND DISTRICT OFFICE

THE CHANCELLOR

REPORTS

that in Board Report # 23285, dated June 6, 2002, the Board of Trustees authorized the district and the colleges for a three year period to purchase its hardware and software, from a single vendor, Micro City, pursuant to a Request For Proposals issued in May, 2002; and

that the authorization allowed the district to achieve district-wide coordination and standardization of hardware and software technology purchases, expedite the ordering and receipt of purchases, and take advantage of competitive pricing for the three-year period with an option to renew for an additional two-year period; and

that on a monthly basis, all purchases made through the award are reported to the Board as listed in the Section for Finance, Office of Information Technology and Administrative Services of the Board packet; and

that the Office of M/WBE Contract Compliance has reviewed the above referenced hardware and software purchasing renewal and determined that this activity is outside of the policies and procedures of the Board approved Participation Plan; and

that OIT recommends that the district exercises its two year option to have Micro City be the district-wide vendor for the hardware and software and that all purchases made will be reported to the Board on a monthly basis.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees approve the issuance of purchase orders to Micro City, Naperville, Illinois on an as-needed basis, for the purchase of the hardware and software for the period of June 7, 2005 through June 5, 2007.

FINANCIAL

As needed.

Respectfully submitted:

Wayne D. Watson Chancellor

June 9, 2005