ADOPTED -BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508 COUNTY OF COOK AND STATE OF ILLINOIS MARCH 3, 2005

26593

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

SDI

PROFESSIONAL CONSULTANT SERVICES OFFICE OF INFORMATION TECHNOLOGY DISTRICT OFFICE

(Amend Board Report Number 26161, dated May 13, 2004)

THE CHANCELLOR

REPORTS

that in Board Report # 26161, dated May 13, 2004, the Board of Trustees authorized an agreement with SDI for professional consulting services for the period of May 12, 2004 through June 30, 2005; and

that OIT as part of its services to the district has a need for senior technicians to augment OIT annual operational support of the district's firewall, infrastructure, e-directory, library system and technical application support; and

that OIT has determined that stabilization and continuation of the professional services provided by SDI are required through June 30, 2007 to address core IT tasks such as operating the servers, security, infrastructure and technical support during the implementation of the PeopleSoft student system and the remaining projects of the Enterprise Management Plan (which includes disaster recovery, data warehousing, etc); and

that staff has received a proposal from SDI to provide the required professional consulting services for the period of July 1, 2005 through June 30, 2007 in an amount not to exceed \$4,103,697.00 which includes expenses; and

that OIT staff has determined that SDI has the required expertise and experience to provide the services required; and

that this professional service agreement is exempt from competitive procurement, and

that the Office of M/WBE Contract Compliance has reviewed the above referenced contract opportunity and has determined that due to this transaction being a continuation of previously provided services conducted by a minority vendor, these services are in compliance with the Board approved Contract Compliance Participation Plan besides being exempt from competitive procurement.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees approves an amended agreement in the amount not to exceed \$4,103,697 .00 including expenses with SDI, Chicago, IL for professional consultant services to provide senior technical staff augmentation to supplement OIT annual operational services for the period of July 1, 2005 through June 30, 2007; and that the Chairman is authorized to execute any documents pertaining to these services on behalf of the Board.

FINANCIAL

\$4,103,697.00 - Educational Fund # 50800-0023001

Respectfully submitted,

Wayne D. Watson Chancellor

March 3, 2005