

**26594**

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

PSI  
PROFESSIONAL CONSULTANT SERVICES  
OFFICE OF INFORMATION TECHNOLOGY  
DISTRICT OFFICE  
(Amend Report Number 26162, dated March 13, 2004)

THE CHANCELLOR

REPORTS that in Board Report # 26162, dated May 13, 2004, the Board of Trustees authorized an agreement with PSI for professional consulting services for the period of July 1, 2004 through June 30, 2005; and

that OIT has determined that the professional services provided by PSI are necessary through June 30, 2007 to address the support of the student systems (both SPAS and PeopleSoft) during the implementation the remaining projects of the Enterprise Management Plan (which includes disaster recovery, data warehousing, etc); and

that staff has received a proposal from PSI to provide the required professional consulting services for the period of July 1, 2005 through June 30, 2007 in an amount not to exceed \$2,400,000.00 which includes expenses; and

that OIT staff has determined that PSI 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 this transaction is 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 an amount not to exceed \$2,400,000.00 including expenses with PSI Systems of Chicago, IL for professional consultant services to provide support of the SPAS and PeopleSoft student systems 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 \$2,400,000.00 - Educational Fund # 50800-0023001

Respectfully submitted,

Wayne D. Watson  
Chancellor

March 3, 2005