26690

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

EPOS MAINTENANCE SUPPORT SERVICES
OFFICE OF INFORMATION TECHNOLOGY
DISTRICT OFFICE

THE CHANCELLOR

REPORTS that in Board Report 26235, dated June 3, 2004, the Board approved software and hardware maintenance agreements for the voice and web registration system from EPOS Corporation; and

that this equipment and software from EPOS allows our students to access the Student On-line Academic Registration Systems (SOARS) and that there is a need to have software and hardware maintenance services on this specialized equipment; and

that EPOS has proposed to provide the necessary software updates and hardware maintenance services for the period of July 1, 2005 through June 30, 2006 at a total cost not to exceed $12,668.00 and that this proposal has been reviewed and is recommended by OIT staff; and

that this service is economically procurable from a single source, the software developer, and as such, is exempt from the District's competitive bidding requirements; and

that the Office of Contract Compliance has reviewed the above referenced agreement has determined that this project is outside of the policies and procedures of the Board approved Contract Compliance Plan; 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 authorizes the Chairman to enter into an agreement with EPOS Corporation, Auburn, AL to provide software updates and hardware maintenance services for the period of July 1, 2005 through June 30, 2006, at a total cost not to exceed $12,668.00 and authorizes the Chairman of the Board to execute any documents pertaining to this agreement.

FINANCIAL $12,668.00 Educational Fund – (Operational) # 50800-0023001

Respectfully submitted:

Wayne D. Watson
Chancellor

May 5, 2005