

26913

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

PROFESSIONAL CONSULTANT SERVICES  
RISK MANAGER

THE CHANCELLOR

REPORTS

that there is a need to retain the services of a risk manager to conduct a comprehensive evaluation of the current status of the District's insurance requirements, claims handling practices and all safety and loss control activities as well as develop a comprehensive and consolidated risk management program to support the mission and operations of the City Colleges of Chicago; and

that staff received and reviewed a proposal from Mr. Ralph Passarelli, former Director of Risk Management for the State of Illinois, to provide the required professional consulting services for the period of September 15, 2005 through September 14, 2006 for the fee \$92,700 with an option to receive an increase for meritorious performance comparable to non-union District employees in the course of FY 2006 and renew upon the mutual agreement of both parties; and

that this professional services agreement is exempt from competitive procurement; and,

that the Office of M/WBE Contract Compliance has reviewed the above professional consulting opportunity and has determined that the initial process of position searching was conducted in compliance with the Board approved Participation Plan and therefore the continuation of these services are recommended for approval.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees approves a contract in an amount of \$92,700, with the option to provide a meritorious increase not to exceed the rate of increase allowed to District employees, with Mr. Ralph Passarelli for professional consultant services for the period of September 15, 2005 through September 14, 2006 with an option to renew for an additional year and authorize the Chairman to execute any documents pertaining to these services on behalf of the Board.

FINANCIAL

Not to exceed - \$92,700.00 - 00003 - 0015501 - 00000

Respectfully submitted:

Wayne D. Watson  
Chancellor

September 8, 2005