

27427

ADOPTED

BOARD OF TRUSTEES

COMMUNITY COLLEGE DISTRICT NO. 508 - JUNE 8, 2006

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

**IBM CONTROLLER SOFTWARE LICENSE RENEWAL
OFFICE OF INFORMATION TECHNOLOGY
DISTRICT OFFICE**

THE CHANCELLOR

REPORTS

that in Board Report # 26687, dated May 5, 2005 the Board approved the purchase of a IBM Model 3705 controller software license for the period of July 1, 2005 through June 30, 2006; and

that the IBM Model 3705 controller provides communications between the District Office and the Axiom mainframe located in Oak Brook and that the operation of the IBM controller requires the renewal of an annual software license through IBM at a total cost of \$17,608.00 for the period of July 1, 2006 through June 30, 2007; and

that the purchase of software is exempt from the District's competitive bidding requirements; and

that the expenditure for these services is funded through the Office of Information Technology FY07 Operational budget; and

that the Office of M/WBE Contract Compliance has reviewed the above referenced license renewal and has determined that since this purchase is a continuation of a previously Board approved license, it is recommended that a waiver from compliance from the Board approved Participation Plan be granted.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees approves the renewal of the software license with IBM for the IBM model 3705 controller in the total amount of \$16,008.00, from July 1, 2006 through June 30, 2007.

FINANCIAL

FY07 \$17,608.00 -- Education Fund (Operational) --FY2007 # 00003-0023001-80000-53000

Respectfully submitted:

Wayne D. Watson
Chancellor

26687

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

IBM CONTROLLER SOFTWARE LICENSE RENEWAL
OFFICE OF INFORMATION TECHNOLOGY
DISTRICT OFFICE

THE CHANCELLOR

REPORTS

that in Board Report # 26176, dated May 13, 2004 the Board approved the purchase of a IBM Model 3705 controller software license for the period of July 1, 2004 through June 30, 2005; and

that the IBM Model 3705 controller provides communications between the District Office and the Acxiom mainframe located in OakBrook and that the operation of the IBM controller requires the renewal of an annual software license through IBM at a total cost of \$16,008.00 for the period of July 1, 2005 through June 30, 2006; and

that the Office of Contract Compliance has reviewed the above referenced license renewal and has determined that this project is outside of the policies and procedures of the Board approved Contract Compliance Plan; and,

that the purchase of software is exempt from the District's competitive bidding requirements; 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 approves the renewal of the software license agreement with IBM Corporation in the total amount of \$16,008.00, for the IBM Model 3705 controller from July 1, 2005 through June 30, 2006.

FINANCIAL

\$16,008.00 -- Education Fund (Operational) --FY2006 # 50800-0023001

Respectfully submitted:

Wayne D. Watson
Chancellor

May 5, 2005