

BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508
County of Cook and State of IllinoisANNUAL ELECTRICAL REPAIR WORK
ALL COLLEGES AND DISTRICT OFFICE
(Option to Renew- Board Report# 23795 dated May 8, 2003)

THE CHANCELLOR

REPORTS

that in Board Report# 23795 dated May 8, 2003 approval was given for Universal Electric and Communications, Inc, to provide repair and maintenance services to the electrical systems to all Colleges and District Office for a three-year period, May 2003 through April 30, 2006 with an option to renew for one additional year in accordance with bid specifications; and

that currently, the State's Capital Development Board (CDB) is performing a district-wide electrical distribution systems upgrade and the project should be complete in FY2007 and that upon completion of this project, Administrative Services will competitively bid an electrical repair and preventive maintenance program for the District; and

that Administrative Services has proposed to extend the electrical repair and maintenance services contract with Universal Electrical and Communications, Inc for a one year period; and

that Universal Electrical and Communications has proposed to continue services with Journeyman billing rates of \$50.65/hr and Foreman billing rates of 52.65/hr, in an amount not to exceed \$350,000, and Administrative Service has determined that the proposed cost is fair and reasonable for the one year extension; and

that the Office of M/WBE Contract Compliance has reviewed the above referenced electrical repair work extension and has determined that since Universal Electric and Communications was in compliance, they remain in compliance with both the MBE and WBE goals of the Board approved Participation Plan.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees authorize the Chairman to approve the one-year extension of the existing contract with Universal Electric and Communications, Inc., Chicago, IL for electrical repair services in an amount not to exceed \$350,000 through June 30, 2007.

FINANCIAL

Not to Exceed-\$350,000- Educational Fund 00003 534100 Various Campuses

Respectfully submitted,

Wayne D. Watson
Chancellor

March 8, 2006 - Administrative Services - District Office

27223

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

COGNOS CORPORATION
SOFTWARE MAINTENANCE SERVICES
AND TRAINING SERVICES
OFFICE OF INFORMATION TECHNOLOGY
DISTRICT OFFICE

THE CHANCELLOR

REPORTS

that in board report number 26639, dated April 7, 2005, the Board of Trustees approved an agreement with the Cognos Corporation for software licenses, training services and software maintenance services; and

that as part of the PeopleSoft Enterprise Management strategy, it is necessary to continue to use the Cognos software to develop and maintain reports for the PeopleSoft Student Administration system, Financial system and Human Resources system; and

that OIT staff has received a proposal from Cognos to provide the software maintenance at a cost not to exceed \$68,136.00 for the period of March 31, 2006 through March 30, 2007 and to provide professional services (training services) at a cost not to exceed \$29,400.00 resulting in a total cost not to exceed \$97,536.00; and

that the professional service agreement and computer software maintenance agreement are exempt from competitive procurement; and

that the Office of M/WBE Contract Compliance has reviewed the above referenced software maintenance and professional services agreement and has determined that Cognos should continue under its current status of being the sole source developer of the software with no opportunities for MBE or WBE participation, therefore, it is recommended that waivers for compliance with the Board's Participation Plan be approved.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees approve the agreement with Cognos at a cost not to exceed \$68,136.00 for software maintenance services for the period of March 31, 2006 through March 30, 2007 and for professional services (training services) at a cost not to exceed \$29,400.00 resulting in a total cost not to exceed \$97,536.00 and authorizes the Chairman of the Board to execute any documents pertaining to the software licenses, maintenance and professional services.

FINANCIAL

\$97,536.00 Educational Fund -00003-0023001-80000-0000000-530000

Respectfully submitted,

Wayne D. Watson,
Chancellor

March 8, 2006-District Office-Office of Information Technology

27224

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

FRONT RANGE SOLUTIONS
SOFTWARE MAINTENANCE SERVICES
OFFICE OF INFORMATION TECHNOLOGY
DISTRICT OFFICE
(Ratification)

THE CHANCELLOR

REPORTS

that the Office of Information Technology Help Desk and college IT staff use the HEAT call tracking system developed by Front Range Solutions, to track IT service requests and IT problem calls ; and

that it is necessary for OIT to continue to use the HEAT call tracking system to manage day to day IT service requests and assign trouble tickets to technicians, and

that Front Range Solutions, the software developer, has proposed to provide the software maintenance at a cost not to exceed \$16,631.00 for the period of January 1, 2006 through December 31, 2006; and

that this computer software maintenance purchase is exempt from competitive procurement; and

that the Office of M/WBE Contract Compliance has reviewed the above referenced software maintenance agreement and has determined Front Range Solutions should continue under its current status of being the sole source developer of the needed software with no opportunities for MBE or WBE participation, therefore, it is recommended the waivers from compliance with the Board 's Participation Plan be approved.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees approves a ratification to enter into an agreement with Front Range Solutions for software maintenance services for the period of January 1, 2006 through December 31, 2006 in an amount not to exceed \$ 16,631 and authorizes the Chairman of the Board to execute any documents pertaining to the software licenses and professional services.

FINANCIAL

\$16,631 Educational Fund # 00003- 0023001-80000-0000000-530000

Respectfully submitted,

Wayne D. Watson,
Chancellor

March 8, 2006-District Office/Office of Information Technology

27225

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

LEGAL RESEARCH SERVICES
WEST PUBLISHING CORPORATION
OFFICE OF THE GENERAL COUNSEL
DISTRICT OFFICE

THE CHANCELLOR

REPORTS

that it is necessary to obtain access to computerized legal research software and services in order to conduct legal research as needed for the legal affairs of the District;

that West Publishing Corporation provides on-line legal research software and companion services called WestLaw which is commonly used in the legal field for legal research;

that WestLaw provides quick, easy access to West's vast collection of statutes, case law materials, public records, and other legal resources along with current news articles and business information;

that the Office of the General Counsel will be purchasing access to the Corporate Counsel Legal Research Library (Primary law with legal research library), Illinois Analytical Library and WestNews;

that the Office of the General Counsel seeks to enter into a three year agreement with West Publishing Company beginning March 1, 2006 through March 1, 2009 with the following pricing:

Year One - \$1582.88 monthly for a total amount of \$18,994.56
Year Two - \$1646.20 monthly for a total amount of \$19,754.40
Year Three - \$1712.05 monthly for a total amount of \$20,544.60

that the purchase of computer software is exempt from competitive bidding; and

that the Office of M/WBE Contract Compliance has reviewed the above referenced legal software services opportunity and has determined that since there are no MBE or WBE legal research software publishers or distributors, it is recommended that a waiver from compliance with the Board's Participation Plan be approved.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees authorize the Chairman to enter into a three year agreement with West Publishing Corporation beginning March 1, 2006 and ending March 1, 2009 for a not to exceed price of \$59,293.56.

FINANCIAL

Not to Exceed \$59,293.56:
Year One - Not to exceed - \$18,994.56 -00003- 0022501-546100-80000-00000-000000
Year Two - Not to Exceed - \$19,754.40 -00003- 0022501-546100-80000-00000-000000
Year Three - Not to exceed - \$20,544.60 -00003- 0022501-546100-80000-00000-000000

Respectfully submitted:

Wayne D. Watson
Chancellor

March 8, 2006 - District Office - General Counsel Office

27226

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

MERCURY INTERACTIVE CORPORATION
SOFTWARE LICENSES AND PROFESSIONAL SERVICES
OFFICE OF INFORMATION TECHNOLOGY
DISTRICT OFFICE

THE CHANCELLOR

REPORTS

that in Board Report # 26590, dated March 3, 2005, the Board of Trustees approved an one year agreement with the Mercury Interactive Corporation for performance testing and monitoring services; and

that OIT is recommending that CCC continue to use the performance testing and monitoring services from Mercury Interactive which will provide critical information by conducting performance testing activities such as load testing, performance tuning, application diagnostics and capacity planning; and

that this service will assist OIT staff in analyzing the hardware configurations and application settings to help resolve potential performance issues; and

that OIT staff has received a continuation proposal from Mercury Interactive Corporation to provide the software and professional services for performance testing of the PeopleSoft systems and monitoring services for a period of one year at a cost not to exceed \$424,997.00 including expenses; and

that this professional service agreement and purchase of computer software is exempt from competitive procurement, and

that the Office of M/WBE Contract Compliance has reviewed the above referenced performance testing opportunity and since it is necessary for performance continuity to continue the current agreement, it is recommended that a waiver from compliance with both MBE and WBE goals of the Board approved Participation Plan be granted.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees approve the agreements with Mercury Interactive Corporation for software licenses and professional services to conduct performance testing activities and performance monitoring of the PeopleSoft systems for a period of one year at a total cost not to exceed \$424,997.00 including expenses and authorizes the Chairman of the Board to execute any documents pertaining to the software licenses and professional services on behalf of the Board.

FINANCIAL

Not to exceed \$424,997.00 - Educational Fund 00003- 0023001-80000-00000-530000

Respectfully submitted,

Wayne D. Watson,
Chancellor

March 8, 2006-District Office-Office of Information Technology

27227

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

WORKERS' COMPENSATION PREMIUM AUDIT
FOR ALL COLLEGES AND DISTRICT OFFICE

THE CHANCELLOR

REPORTS

that the District procures an Excess Workers' Compensation Commercial Insurance Policy to insure certain Workers' Compensation exposures above a Retention Program of \$400,000; and

that the Board of Trustees authorized payment to Arthur J. Gallagher & Co. for Premiums due to various Carriers, inclusive of the Workers' Compensation exposure in accordance with Board Report Number 27037, adopted November 3, 2005; and

that the industry practice is to conduct an Annual Audit for the Policy Period to compare Actual Payroll \$156,678,498 against the Projected Payroll submitted at the time of application to the Carrier; and

that Safety National Casualty Corporation was approved by the Board as a part of the Gallagher proposal, conducted such an Annual Audit during CCC Fiscal Year 2006 and determined the Actual Payroll requires additional Premium for the period November 3, 2004 through November 15, 2005 in the amount of \$793.00; and

that the Board of Trustees has previously approved payment to Arthur J. Gallagher and Company in the amount of \$42,787 for the current policy period and therefore, consistent with Board rules, the additional Premium requires Board approval; and

the Office of M/WBE Contract Compliance has reviewed the above referenced audit opportunity and has determined that Arthur J. Gallagher & Co. is in compliance with our Board approved Participation Plan.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees approve the payment to Arthur J. Gallagher & Co in the amount of \$793.00 for the above referenced purpose.

FINANCIAL

\$793.00 - Unrestricted-Liability & Protection Fund (FY 06)

Respectfully submitted:

Wayne D. Watson
Chancellor

March 8, 2006- District Office - Risk Management

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

TELECOURSE LICENSE AGREEMENT WITH THE PUBLIC BROADCASTING SERVICE (PBS)

CENTER FOR OPEN LEARNING
 PUBLIC BROADCASTING SERVICE
 HAROLD WASHINGTON COLLEGE
 (Payment Ratification)

THE CHANCELLOR

REPORTS

that there is a need to ratify a license agreement and payment to Public Broadcasting Service (PBS) due to the fact that an agreement was executed by the College President and PBS, but was not board approved. The Board of Trustees has annually renewed agreements with Public Broadcasting Service (PBS) for the lease for telecourses for open air broadcast and use in learning centers since 1987; and

that an Agreement was negotiated with PBS to license rights to the Spring semester (January 1, 2005 through May 31, 2005) at a flat fee of \$450 plus an enrollment fee of \$22 per registered student in the following telecourses:

- A World of Art as Art 103
- A Writer's Exchange as English 101
- Planet Earth as Physical Science 101
- Exploring Society as Sociology 201
- Earth Revealed as Geology 201
- Literary Visions as Literature 110
- The Chinese as History 212
- Nutrition Pathways as Biology 107 (Enrollment Fee only)
- Shaping America as History 111 (Enrollment Fee only)
- Exploring the World of Music as Music 121 (Enrollment Fee only)
- Power of Place as Geography 101 (Enrollment Fee only)
- America in Perspective as History 112 (Enrollment Fee only)
- Voices & Visions as Literature 111 (Enrollment Fee only)
- American Passages as Literature 126 (Enrollment Fee only)

that the Office of M/WBE Contract Compliance has reviewed the above referenced agreement and has determined that the Public Broadcasting Service is the sole provider of these courses and there are no MBE or WBE subcontracting opportunities; it is recommended that they be granted a waiver from compliance with the Board's Participation Plan.

THE CHANCELLOR

RECOMMENDS that the Board of Trustees authorizes the Chairman to ratify the agreement with PBS and authorize payment in the amount of \$16,460.

FINANCIAL \$16,460 -Educational Fund-00003-2022060-53400-10000-00000

Respectfully Submitted,

Wayne Watson
 Chancellor

March 8, 2006-Harold Washington College -Learning Center

27229

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

PARKING LOT LEASE AGREEMENT
UNITED CENTER JOINT VENTURE AND MALCOLM X COLLEGE AGREEMENT
OFFICE OF DEVELOPMENT
DISTRICT OFFICE
(Amend Board Report# 26035)

THE CHANCELLOR

REPORTS

that in Board Report# 19046 dated February 1, 1996, approval was given for Malcolm X College (MXC) to entered into an agreement (Agreement) with the United Center Joint Venture (Venture) pursuant to which MXC authorized the Venture to use MXC's parking lot to park cars for events held at the United Center arena in exchange for financial and other consideration. The Agreement is currently in full force and effect. Subsequently, in Board Report# 26035 dated February 6, 2004, the parties entered into a First Amendment to the Agreement extending the term of the Agreement to June 30, 2013; and

that the Agreement calls for MXC to establish and manage an investment fund (MXC/United Center Joint Scholarship Fund) with the goal of providing scholarships for MXC students; and

that MXC and the Venture desire to amend the Agreement (Second Amendment); and

that the City Colleges of Chicago Foundation (CCCF) agrees with the terms of the Second Amendment; and

that in accordance with the Second Amendment, MXC will transfer all current funds from its investment account as well as any future funds received under the Agreement into a new CCCF account (MXC/United Center Joint Scholarship Fund) established exclusively for the purpose of administering and carrying out MXC's obligations under the Agreement.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees approve the amendment to the Agreement for MXC to transfer all current funds from its investment account as well as any future funds received under the Agreement into a new CCCF, and authorize the Chairman to execute said Agreement on behalf of the Board.

FINANCIAL

Transfer of Funds amounting to \$450,000.00 plus any reconciled balance as of the transfer date

Respectfully Submitted,

Wayne D. Watson
Chancellor

March 8, 2006 Malcolm X College- Office of Development

27230

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

PROFESSIONAL SERVICES AGREEMENT
RAMONA MUNSELL & ASSOCIATES CONSULTING, INC.
MALCOLM X COLLEGE
(Ratification)

THE CHANCELLOR

REPORTS

that Malcolm X College entered into an agreement with Ramona Munsell & Associates Consulting, Inc. to develop a multi year grant proposal totaling over \$1.1M over a five year period, 2005-2010, for submission to the Department of Education to fund a Student Support Services TRIO program at the college; and

that the consultants specialized skills and knowledge of the federal regulations regarding the proposal's requirements would enhance the college's ability to prepare a successful grant; and

that if the college was successful in its proposal being approved for funding, the college would pay Ramona Munsell & Associates Consulting, Inc. in an amount not to exceed five percent (5%) of the funds awarded by the grantee during each term of the grant; and

that the consultant services would include providing assistance in establishing appropriate program and fiscal controls, provide technical assistance for project implementation, and assist with annual performance reports and revision requests; and

that Malcolm X College received funding from the U.S. Department of Education for \$219,911 (PD # 050712-Board Report# 26819 dated 7-14-2005) for the first year of a five year project to support the academic success of entering students who are at-risk; and

that this professional service is exempt from the District's competitive bidding requirements; and

that the Office of M/WBE Contract Compliance has reviewed the above referenced professional services agreement and has determined that due to the fact that Ramona Munsell & Associates Consulting, Inc. is writing the grant proposal and they specialize in the Student Support services Trio program regulations, and the production of such a proposal is time sensitive, they are requesting a waiver from compliance with both MBE and WBE goals in the Board approved Participation Plan.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees authorize the Chairman to ratify the payment for the provision of services for year one, September 1, 2005 through August 31, 2006 in an amount not to exceed \$10,996, and to enter into a professional service agreement with Ramona Munsell & Associates Consulting, Inc. to provide services through the multi-year grant for the period of September 1, 2006 through August 31, 2010 in an estimated amount of \$11,000 annually through August 31, 2010.

FINANCIAL

Not to exceed \$ 10,996 (year one) 532100 00003 3000150 00084 - Educational Fund
Year 2-5 estimated at \$11,000 annually-5321000 0003 3000150 00084 - Educational Fund

Respectfully submitted,

Wayne D. Watson
Chancellor

27231

**ADOPTED - BOARD OF TRUSTEES OF COMMUNITY
COLLEGE DISTRICT NO. 508 -
COUNTY OF COOK AND STATE OF ILLINOIS
MARCH 8, 2006**

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

**MALCOLM X COLLEGE
SUMMER BASKETBALL LEAGUE COORDINATOR
(Ratification of Payment)**

THE CHANCELLOR

REPORTS

that during the summer of June 2005, Kimberly McQuarter, served as the coordinator of the Women's Summer Basketball League; and

that the work included organization and implementation of a competition of community college and high school women's basketball teams to expose student athletes to the college environment and to enhance the college's recruitment program; she also identified and recruited teams to participate in the league, established a schedule of play; identified and procured support officials such as referees, timekeepers, and scorekeepers; developed a budget for the program, and established appropriate entry fees such that all costs of the camp were covered by entry fees; and

that Malcolm X College is requesting payment ratification to cover the coordinator services for Kimberly McQuarter in an amount not to exceed \$4,400; and

that the Board of Trustees has previously approved payment to Kimberly McQuarter in excess of \$10,000 for performing as the Head Basketball Coach and therefore, consistent to Board Rules, the additional payment requires Board approval; and

that the Office of M/WBE Contract Compliance has reviewed the above referenced professional services agreement and has determined that due to the need to continue the high level of skills displayed in this position, it is recommended that this transaction be granted a waiver from compliance with both MBE and WBE goals of the Board approved Participation Plan.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees authorize the Chairman to approve the payment ratification to Kimberly McQuarter in the amount not to exceed \$4,400 for services provided as coordinator of the Women's Summer Basketball League in June 2005.

FINANCIAL

Not to Exceed \$4,400-3060930-07035-60000-00000-530000 -United Center Grant

Respectfully submitted,

**Wayne D. Watson
Chancellor**

March 8, 2006-Malcolm X College