

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

**LEGAL SERVICES
PERKINS COIE
OFFICE OF THE CHANCELLOR
DISTRICT OFFICE
(Ratification)**

THE CHANCELLOR

REPORTS

that the Office of the Chancellor seeks to ratify and enter into a Legal Services Agreement with the law firm of Perkins Coie for legal representation in matters related to the outstanding lease agreements with the Public Building Commission; and

that Perkins Coie has the expertise in the areas of bond issuance, lease agreements, and defeasance issues.. This firm's attorney, Demetrius Carney, has represented the City Colleges of Chicago in the Intergovernmental Agreement with the City of Chicago and Public Building Commission related to 1999 general obligation bond Capital Improvement Program; and

that the Office of the Chancellor seeks to retain the firm with the following hourly rates:

Name	Title	Hourly Rate
R. Stepan	Partner	\$325
D. Carney	Associate	\$325

that legal services are professional services and exempt from the District's competitive bidding; and

that the Office of M/WBE Contract Compliance has reviewed the above referenced legal services agreement ratification and since this firm has represented CCC in related legal matters related to outstanding lease agreements with the PBC, in the past, and this transaction is exempt from competitive bidding, it is recommended that Perkins Coie be granted a waiver from compliance with the Board approved Participation Plan.

THE CHANCELLOR

RECOMMENDS that the Board of Trustees authorize the Office of the Chancellor ratify and to enter into a Legal Services Agreement with Perkins Coie for the above-stated rates for legal services and ratify payment of services rendered from May 22, 2006 to October 31, 2006 in the amount of \$5,505.00.

FINANCIAL \$5,505.00 – Educational Purposes Fund - 000003 0015501 80000 00000 00000000 530000
(Ratification)

Respectfully submitted:

Wayne D. Watson
Chancellor

January 4, 2007 – Office of the Chancellor- District Office