28753 ADOPTED - BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 JUNE 5, 2008

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

AMEND THE AGREEMENT WITH
ILLINOIS CENTURY NETWORK
INTERNET [ISP] ACCESS SERVICE
ALL COLLEGES & DISTRICT OFFICE
(Amend Board Report # 28100, dated June 20, 2007)

THE CHANCELLOR

REPORTS

that in Board Report 28100, dated June 20, 2007, for the period of July 1, 2007 through June 30, 2008, the Board approved an agreement with Illinois Century Network which is operated by the State of Illinois, Central Management Services; and

that the City Colleges of Chicago has a need for dedicated access to the internet and as a primary constituent of the Illinois Century Network (ICN), the City Colleges receives a specified quantity of ports and bandwidth, currently 45MB, which is paid from funds appropriated to the ICN by the Illinois state legislature; and

that the Illinois Century Network provides the first 45MB of bandwidth at no cost which results in an annual savings of \$57,563.64 to the district and that bandwidth speeds beyond the first 45MB are charged to the City Colleges as stipulated in the ICN Cost Recovery Policy and during FY09, OIT anticipates that the City Colleges bandwidth requirements to the internet will exceed the base ICN bandwidth allotment by the state; and

that OIT staff has reviewed the proposal from ICN and found it to be reasonable and acceptable; and

that for the period of July 1, 2008 through June 30, 2009, OIT estimates the cost for the services provided by ICN for increased dedicated internet bandwidth and other services offerings will not exceed \$150,000.00; and

that this telecommunication purchase is exempt from the District's competitive bidding requirements; and

that the expenditure for these services is funded through the Office of Information Technology FY09 Operational budget; and

that the Office of M/WBE Contract Compliance has reviewed the above referenced agreement amendment and since Illinois Century Network is using certified MBE and WBE vendors in the conduct of their business on an indirect basis, it has been determined that they are in compliance with the Board approved Participation Plan. THE CHANCELLOR

RECOMMENDS

that the Board of Trustees approves the amendment(s) to the agreement with Illinois Century Network in a total cost not to exceed \$150,000.00 for dedicated internet access for the period of July 1, 2008 through June 30, 2009; and that the Chairman is authorized to execute any documents pertaining to these services on behalf of the Board.

FINANCIAL

FY09 \$150,000.00 -- Educational Fund -00003-0023001-00086-00000-0000000-576100

Respectfully submitted:

Wayne D. Watson Chancellor