

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

INTERNAL AUDIT SERVICES

(Amend Board Report No. 27837, Adopted 02-08-07 and Board Report No 28332, Adopted 10-03-07)

REPORTS **THE CHANCELLOR**
that in Board Report No. 27837, adopted 02-08-07, the Board of Trustees authorize the Chairman to enter into an agreement with Washington Pittman & McKeever in the amount not to exceed \$350,000 for the period of July 1, 2007 through June 30, 2008 to provide internal audit services; and Board Report No. 26681, adopted 05-08-08 to increase the original scope of services to include a review of Business and Industry Service Programs for an additional amount of \$42,000 for a total not-to-exceed contract of \$392,000; and

that due to the current scope of services including the Kennedy King Business Office Review, the Human Resources Payroll Review, and the Malcolm X Business Office Review will not be completed until September 30; and

that Washington, Pittman and McKeever is uniquely qualified to perform these services as they have already begun these reviews therefore a contract to extension is requested from July 1 through September 30, 2008 in an additional amount of \$90,000; and

that the extension is also requested until a formal solicitation has been let and the selection of a vendor to perform internal audit services; and

that the Office of M/WBE Contract Compliance has reviewed the above referenced professional services agreement and has determined that Washington, Pittman and McKeever is in compliance with the Board approved Participation Plan.

RECOMMENDS **THE CHANCELLOR**
that the Board of Trustees authorize the Chairman to amend this agreement with Washington Pittman & McKeever to extend this contract from July 1 to September 30 ,2008 in an additional amount not to exceed \$90,000 or a total amount of \$482,000.

FINANCIAL \$90,000 Education Fund 00003-0015002-00081-00000-0000000-531100

Respectfully submitted,

Wayne D. Watson
Chancellor