29901

ADOPTED - BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 DECEMBER 3, 2009

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

DMW Worldwide, LLC, Direct Mail Membership Initiative WYCC-TV20

THE CHANCELLOR

REPORTS that in Board Report # 29070 adopted November 6, 2008 the Board authorized the Chairman to enter into an agreement with DMW Worldwide, LLC. in an amount not to exceed \$51,000 for the creation of a direct marketing acquisition mailing list for the period of November 6, 2008 through November 5, 2009;and

that there is a need to continue to purchase the direct mail list for membership for WYCC-TV20; and

that the list provides 150,000 names for use to perform the mass fundraising direct mailing in Spring 2010; and

that WYCC has expended \$50,078.43 with DMW Worldwide, LLC. with total contributions, attributable to the DMW Worldwide list, received in the amount of \$51,635.41; and

that DMW Worldwide is the sole source provider of a direct mail list maintained exclusively for non-profit media fundraising; to be used for membership mailings to prospective members of WYCC-TV; and

that this sole source purchase is exempt from the District's competitive bidding procedures; and

that the Office of M/WBE Contract Compliance has reviewed the abovereferenced request to purchase and, as there are no opportunities for direct or indirect participation with certified MBE/WBE firms with the same expertise, is recommending that the submitted request for a waiver from compliance with the Board Approved Participation Plan be granted.

THE CHANCELLOR

- **RECOMMENDS** that the Board of Trustees authorizes the Chairman to enter into an agreement with DMW Worldwide, LLC., in an amount not-to-exceed \$24,195 for development and delivery of a direct mailing list for WYCC-TV20 from December 1, 2009 to June 30, 2010.
- **FINANCIAL** \$24,195.00 Enterprise Fund 07003-8075002-00029-0000000-546200

Respectfully submitted,

Deidra J. Lewis Interim Chancellor