

ADOPTED – BOARD OF TRUSTEES COMMUNITY
COLLEGE DISTRICT NO. 508
JUNE 11, 2009

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

DAPTIV INC.
SOFTWARE LICENSES AND HOSTING SERVICES
OFFICE OF INFORMATION TECHNOLOGY
DISTRICT OFFICE
(Amend Board Report # 28232, adopted August 9, 2007)

REPORTS

THE CHANCELLOR

that in Board Report 28232, dated August 9, 2007 for the period of August 15, 2007 through June 30, 2009, the Board approved a software license and hosting services agreement including support and maintenance with eProject Inc. (now named DAPTIV, Inc.) for a project and resource management software tool use by the Office of Information Technology; and

that the DAPTIV software tool is a web-based application designed to assist the Office of Information Technology’s Vice Chancellor/Chief Information Officer, Deputy CIOs, and District Directors in the tracking of IT projects (both administrative and technology projects) and allows for resource planning to ensure project consistency, provide program/project management capability and standards, track staff task assignments and reporting, and reduce cross-project risk; and

that DAPTIV Inc. has submitted a proposal to provide the software licenses and hosting services including maintenance and support for the period of July 1, 2009 through June 30, 2012 for a cost not to exceed \$76,320.00; and

and that OIT staff has determined that the Daptiv Inc. proposal is reasonable and acceptable, and recommends the extension of the Daptiv Inc. agreement; and

that these software licenses and services are exempt from the District’s competitive bidding requirements; and

The Office of M/WBE Contract Compliance has reviewed the above amendment and, DAPTIV INC. is the developer and sole proprietor of this specific software, and the opportunity to subcontract the licensing to certified M/WBE firms is not available, is recommending a waiver from compliance with the BOARD Approved Participation plan be granted.

RECOMMENDS

THE CHANCELLOR

that the Board of Trustees approve the extension of the agreement with Daptiv Inc. for the period July 1, 2009 through June 30, 2012 for hosting services and software licenses including support and maintenance in a total amount not to exceed \$76,320.00 and authorizes the Chairman of the Board to execute any documents pertaining to the extension of this amendment.

FINANCIAL

\$76,320.00
FY10 \$38,160.00 – Educational Fund – # 00003-0023001-00088-00000-0000000-544200
FY11 \$19,080.00 – Educational Fund – # 00003-0023001-00088-00000-0000000-544200
FY12 \$19,080.00 – Educational Fund – # 00003-0023001-00088-00000-0000000-544200

Respectfully submitted:

Wayne D. Watson
Chancellor