30773

ADOPTED - BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 DECEMBER 2, 2010

BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508 COUNTY OF COOK AND STATE OF ILLINOIS

ORACLE SOFTWARE SUPPORT AND MAINTENANCE SERVICES OFFICE OF INFORMATION TECHNOLOGY DISTRICT OFFICE

THE CHANCELLOR

REPORTS

that in Board Report 29823, dated November 2, 2009, the Board of Trustees approved a software support agreement for a period of one year with Oracle America, Inc. for database software and related products used to support the District's PeopleSoft applications; and

that Oracle America, Inc. has proposed to continue providing the necessary software updates for the Database Enterprise Edition and the Diagnostics Pack and Tuning Pack for the period of January 22, 2011 through June 30, 2012 at a total cost of \$633,392.57; and

that Oracle America, Inc. has proposed to continue providing the necessary software updates and maintenance services on the COBOL compiler used for the PeopleSoft applications for the period of January 9, 2011 through June 30, 2012 at a total cost of \$14,208.88; and

that the Office of Information Technology (OIT) staff has determined that the proposals from Oracle America, Inc., which reflect a cost increase of three percent (3%) from the previous year, are reasonable and acceptable; and

that the Office of Information Technology (OIT) staff recommends renewing the support and maintenance service agreements for the periods indicated above; and

that this is a sole source procurement of software maintenance services and is, therefore, exempt from the District's competitive bidding requirements; and

that the Office of M/WBE Contract Compliance has reviewed the above referenced software support and maintenance services agreements, and as there are no certified MBE or WBE vendors who can directly provide the software updates and maintenance services needed to run the District's PeopleSoft applications and Oracle works with certified MBE and WBE firms as part of its commitment to diversity utilization (firms are detailed and on file) through indirect participation, it is recommended that Oracle America Inc. be deemed in compliance with the Board Approved Participation Plan; and

that it shall be the duty of each party to the agreement to cooperate with the Inspector General for City Colleges of Chicago in any investigation conducted pursuant to the Inspector General's authority under Article II, Section 2.6.4(b) of the Board Rules for Management and Government.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees authorizes the Chairman to renew the software support agreement with Oracle America, Inc. for the database software updates for the period January 22, 2011 through June 30, 2012 in an amount not to exceed \$633,392.57 and to renew the software support and maintenance agreement for the COBOL compiler for the period January 9, 2011 through June 30, 2012 in an amount not to exceed \$14,208.88 for a collective total amount of \$647,601.45.

FINANCIAL

\$647,601.45 – Education Fund – 00003-0023001-00086-01000-0000000-536100

FY11-107,933.58 FY12-539,667.87

Respectfully submitted,

Cheryl L. Hyman Chancellor

December 2, 2010- Office of Information Technology – District Office