

30983
ADOPTED- BOARD OF TRUSTEES COMMUNITY
COLLEGE DISTRICT NO. 508
MAY 12, 2011

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

LEGISLATIVE SERVICES
OFFICE OF INTERGOVERNMENTAL AFFAIRS
(RATIFICATION)

THE CHANCELLOR RECOMMENDS:

that the Board of Trustees authorizes the Chairman to execute agreements with Vincent R. Williams and Associates, Luking and Associates, Brent Hassert Consulting, LLC and CNR Consulting, Inc. to provide lobbying services for a three (3) month period beginning May 1, 2011 through July 31, 2011 for a total amount not to exceed \$55,000 for the contract term.

	<u>RATE (payable in monthly installments and inclusive of all expenses)</u>
VENDORS: Vincent R. Williams and Associates 749 Ashland Avenue River Forest, IL 60305	\$15,000
Luking and Associates 120 W. Kinzie Chicago, IL 60610	\$15,000
Brent Hassert Consulting, LLC 1039 Birch Lane Romeoville, IL 60446	\$12,500
CNR Consulting, Inc. Nancy Vazquez, President 925 S. Spring Street A Springfield, Illinois 62704	\$12,500

USER: District-Wide

TERM: The term of this agreement shall begin on May 1, 2011 and end on July 31, 2011.

SCOPE OF SERVICES:

Each vendor will provide assistance with the following legislative needs:

1. The development of legislative strategies;

2. Drafting, preparing and presenting legislation;
3. Identification and retrieval of information on state programs that may benefit City Colleges and communication of City College's positions to the legislature

BENEFIT TO CITY COLLEGES OF CHICAGO:

Vendors providing these services will assist in developing City Colleges' legislative strategy and moving our legislative agenda forward.

VENDOR SELECTION CRITERIA:

Vendors for legislative services were selected based upon the high degree of professional skill necessary for these services and are therefore exempt from the District's competitive bidding requirements.

MBE/WBE COMPLIANCE:

The Office of M/WBE Contract Compliance has reviewed the listing of legislative consultants and, with no further opportunity to subcontract the services of this nature is recommending a waiver of direct M/WBE participation in compliance with the Board Approved Participation Plan.

GENERAL CONDITIONS:

Inspector General – 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.

Ethics – It shall be the duty of each party to the agreement to comply with the applicable provisions of the Board's Ethics Policy adopted January 7, 1993, and as amended by the Board.

FINANCIAL:

Charged to: Office of Intergovernmental Affairs

Source of Funds: Education Fund

Unrestricted Fund

FY11: 00003-0015507-00089-01211-00000-0000000-539100: \$36,667.00

FY12: 00003-0015507-00089-01211-00000-0000000-539100: \$18,333.00

Total: \$55,000.00

Respectfully submitted,

**Cheryl L. Hyman
Chancellor**

May 12, 2011 – Office of Intergovernmental Affairs