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ADOPTED – BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 OCTOBER 6, 2011

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

LEGISLATIVE SERVICES LUKING AND ASSOCIATES OFFICE OF INTERGOVERNMENTAL AFFAIRS

THE CHANCELLOR RECOMMENDS:

that the Board of Trustees authorizes the Chairman to execute an agreement with Luking and Associates, to provide lobbying services for a one (1) month period beginning October 15, 2011 through November 15, 2011 for a total amount not to exceed \$5,000 for the contract term.

RATE (payable in monthly installments and inclusive of all expenses)

VENDOR:

Luking and Associates

\$5,000

120 W. Kinzie Chicago, IL 60610

USER: District-Wide

TERM:

The term of this agreement shall begin on October 15, 2011 and end on November 15, 2011.

SCOPE OF SERVICES:

Luking and Associates will provide assistance with the following legislative needs:

- 1. The development of legislative strategies;
- 2. Drafting, preparing and presenting legislation; and
- 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:

Luking and Associates will assist in developing City Colleges' legislative strategy and moving our legislative agenda forward.

VENDOR SELECTION CRITERIA:

Pursuant to State law, this request for professional services is exempt from the District's competitive bidding requirements based upon the high degree of professional skill necessary for these services.

MBE/WBE COMPLIANCE:

The Office of M/WBE Contract Compliance has reviewed the request from the above consultant and, with no further opportunity to subcontract the specifically required services, 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:

Total: \$5,000.00

Charge to: Office of Intergovernmental Affairs

Source of Funds: Education Fund

Unrestricted Fund

FY12: 00003-0015507-00089-00000-0000000-539100: \$5,000

Respectfully submitted,

Cheryl L. Hyman Chancellor

October 6, 2011 - Office of Intergovernmental Affairs

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