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

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

LEGISLATIVE SERVICES VINCENT R. WILLIAMS AND ASSOCIATES (Vincent Williams), LUKING AND ASSOCIATES (William Luking), BRENT HASSERT CONSULTING, LLC. (Brent Hassert) AND CNR CONSULTING (Nancy Vazquez)

THE CHANCELLOR

REPORTS

that the City Colleges of Chicago desires to extend the agreements with the following legislative representatives to provide lobbying services for the City Colleges of Chicago: Vincent R. Williams and Associates (Vincent Williams), 49 Ashland Avenue, River Forest, IL 60305; Luking and Associates (William Luking), 120 West Kinzie, Chicago, IL 60610; and Brent Hassert Consulting, LLC. (Brent Hassert), 1039 Birch Lane, Romeoville, Illinois 60446 and enter into a new agreement with CNR Consulting (Nancy Vazquez), 917 W. Washington, Suite 212, Chicago, Illinois 60607; and

that Vincent R. Williams, a principal in the firm of Vincent R. Williams and Associates, was responsible for establishing the Intergovernmental Affairs Department of the City Colleges of Chicago and will be responsible for assisting in the development of legislative strategy and moving our legislative agenda forward; and

that William Luking of Luking and Associates, who has provided legislative services for the City Colleges of Chicago, has over twenty years of experience as a lobbyist at the state and local level and represents the City Colleges of Chicago in developing legislative strategies, creating legislation and moving legislation forward in areas pertaining to higher education, pension benefits, and appropriations; and

that Brent Hassert has over sixteen years of experience with the Illinois General Assembly in developing legislative strategies, creating legislation and moving legislation forward including his extensive experience and reputation as a fair and staunch supporter of higher education issues during his term in the Illinois General Assembly; and

that Nancy Vazquez of CNR Consulting has ten years of experience with the Illinois General Assembly in developing legislative strategies, creating legislation, and moving legislation forward as well as extensive experience in community outreach and advocacy, public relations and development; and

that these contractors are recommended for approval for the period between February 1, 2011 through April 30, 2011; and

that these legislative services require a high degree of professional skill and are therefore exempt from the District's competitive bidding requirements; and

that the Office of M/WBE Contract Compliance in conjunction with the Chancellor has reviewed the above referenced agreements for lobbying services and due to the confidential and specialized requirements needed for these services, it is recommended that a waiver from compliance with the Board Approved Participation Plan be granted; 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 execute agreements with the following entities to provide lobbying services for a 3 month period beginning February 1, 2011 through April 30, 2011 on behalf of the City Colleges of Chicago:

- to Vincent R. Williams and Associates, 49 Ashland Avenue, River Forest, IL 60305, at a rate of \$12,500.00 for three months payable in monthly installments (inclusive of all expenses);
- to Luking and Associates, 120 North Kinzie, Chicago, IL 60610, at a rate of \$15,000.00 for three months payable in monthly installments (inclusive of all expenses);
- to Brent Hassert Consulting, LLC. 1039 Birch Lane, Romeoville, Illinois 60446, at a rate of \$15,000.00 for three months payable in monthly installments (inclusive of all expenses); and
- to CNR Consulting, 917 W. Washington, Suite 212, Chicago, IL 60607, at a rate of \$12,500 for three months payable in monthly installments (inclusive of all expenses).

FINANCIAL

\$55,000.00 - 00003-0015507-00086-00000-0000000-532100

Respectfully submitted,

Cheryl L. Hyman Chancellor

January 12, 2011 – Intergovernmental Affairs- District Office