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ADOPTED – BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 JULY 12, 2012

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

LEGISLATIVE SERVICES LUKING AND ASSOCIATES OFFICE OF LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS

THE CHANCELLOR RECOMMENDS:

that the Board of Trustees authorizes the Chair to execute agreements with Luking and Associates, to provide lobbying services for a six (6) month period beginning July 1, 2012 through December 31, 2012, at a total cost not to exceed \$48,000 for the contract term.

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

\$8,000

VENDOR: Luking and Associates

120 West Kinzie

Chicago, Illinois 60610

USER: District-Wide

TERM:

The term of this agreement shall begin on July 1, 2012 and end on December 31, 2012.

SCOPE OF SERVICES:

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
- 4. 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:

Luking and Associates was selected based upon the high degree of professional skill necessary for these services and are therefore, pursuant to State law, 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 2, Section 2.7.4(b) of the Board Bylaws.

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: \$48,000

Charged to: Office of Intergovernmental Affairs

Source of Funds: Education Fund

Unrestricted Fund

FY13: 00003-0015507-00089-00000-0000000-539100: \$48,000

Respectfully submitted,

Cheryl L. Hyman Chancellor

July 12, 2012 – Office of Legislative and Governmental Affairs