31746 Adopted - board of trustees community college district no. 508 february 21, 2013

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

SOFTWARE UPDATE LICENSE AND SUPPORT ORACLE AMERICA, INC. OFFICE OF INFORMATION TECHNOLOGY DISTRICT-WIDE

THE CHANCELLOR RECOMMENDS:

that the Board of Trustees authorizes the Chair to execute an agreement with Oracle America, Inc. to provide 1,375 additional licenses for the Oracle Database Enterprise Edition, Diagnostics Pack and Tuning Pack products, supplemented by one year of support services, for the period from February 28, 2013 through June 30, 2014, at a total cost not to exceed \$47,905.73.

VENDOR: Oracle America, Inc. ("Oracle") Higher-Education Support Sales 1001 Sunset Boulevard Rocklin, California 95765

USER: District-wide

TERM:

Each of the licenses is perpetual, while the support services will begin on or around February 28, 2013 and end on or around June 30, 2014.

SCOPE OF SERVICES:

Oracle will provide City Colleges of Chicago (CCC) with 1,375 additional perpetual campus-wide Named User Plus licenses for Oracle Database Enterprise Edition, Diagnostics Pack and Tuning Pack (i.e., the Campus-Wide Programs) with software maintenance support services.

BENEFIT TO CITY COLLEGES OF CHICAGO:

This solution will satisfy CCC's obligation to comply with Oracle's license policies and business practices, and authorize CCC to continue its deployment of Oracle database products in any configuration on an unlimited number of servers across the District's internet, intranet and client/server environment. Ready access to the Oracle system will provide approximately 110,000 full-time and part-time CCC students, faculty and staff with reliable administrative and academic tools for meeting their school and work responsibilities to ensure student success. Maintenance services on the Oracle database will additionally provide an additional year of 24 x 7 support, upgrades on supported products and access to Oracle's resolution database.

VENDOR SELECTION CRITERIA:

Pursuant to State law, purchases and contracts for the use, purchase, delivery, movement or installation software and services are exempt from the District's competitive bidding requirements. **MBE/WBE COMPLIANCE:**

The Office of MWBE Contract Compliance has reviewed the above agreement and Oracle America, Inc. is a sole source firm with no opportunities for subcontracting its services. The Office of MWBE Contract Compliance recommends that a waiver of M/WBE participation in to be 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.

Contingent Liability – Pursuant to Section 7-14 of the Illinois Public Community College Act, all agreements authorized herein shall contain a clause that any expenditure beyond the current fiscal year is subject to appropriation in the subsequent fiscal year.

FINANCIAL: Total FY13 - 14: \$47,905.73

Charge to: Office of Information Technology Source of Funds: Education Fund

Respectfully submitted,

Cheryl L. Hyman Chancellor

February 21, 2013 - Office of Information Technology – District Office