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ADOPTED -BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508 -COUNTY OF COOK AND STATE OF ILLINOIS JULY 15, 2004

BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508

County of Cook and State of Illinois

COLLECTION SERVICES PROPOSAL OFFICE OF FINANCE ALL COLLEGES

THE CHANCELLOR

REPORTS

that a Request for Proposals (RFP) was issued during February, 2004 to identify and recommend a firm to provide collection services for all colleges for a one-year period, with an option to extend services for an additional two-year period; and

that five firms responded to the RFP: Maximus, Enterprise Recovery Services, Williams & Fudge, Wexler & Wexler and National Recoveries; the RFP required information on basic collection services, as well as technical availability, reporting functionality, internet capability, data recovery and experience with large volume and public governmental agencies; and

that a committee including Finance and M/WBE staff reviewed the respective proposals according to the evaluation criteria in the RFP (qualifications, experience, cost of services, M/WBE compliance, overall responsiveness of the proposal to RFP requirements) and that based on that review, staff recommends acceptance of the proposal from Williams & Fudge; and

that Williams & Fudge has requested a waiver of the District's M/WBE requirements.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees authorize the Chairman to enter into a contract with Williams & Fudge, Rock Hill, SC to provide Collection services for all colleges for the period beginning July 30, 2004 through July 30, 2005, with an option to renew for an additional two-year period.

Respectfully submitted,

Wayne D. Watson Chancellor

July 15, 2004