

**26235**

BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508  
County of Cook and State of Illinois  
JUNE 3, 2004

EPOS MAINTENANCE SERVICES AND SYSTEM ENHANCEMENTS  
OFFICE OF INFORMATION TECHNOLOGY  
DISTRICT OFFICE

THE CHANCELLOR

REPORTS

that in Board Report 23783, May 8, 2003, the Board authorized the purchase of software and hardware maintenance for the voice and web registration system from EPOS Corporation; and

that this equipment and software from EPOS allows our students to access the Student On-line Academic Registration Systems (SOARS) and that there is a need to have annual software and hardware maintenance services on this specialized equipment; and

that EPOS has proposed to provide the necessary software updates and hardware maintenance services from July 1, 2004 through June 30, 2005 at a total cost not to exceed \$17,667.00 and that this proposal has been reviewed and is recommended by OIT staff; and

that this service is economically procurable from a single source, the software developer, and as such, is exempt from the District's competitive bidding requirements; and

that the expenditure for these services is funded through the Office of Information Technology FY05 Operational budget.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees authorizes the Chairman to enter into an agreement with EPOS Corporation, Auburn, AL to provide software updates and hardware maintenance services from July 1, 2004 through June 30, 2005, at a total cost not to exceed \$17,667.00 and authorizes the Chairman of the Board to execute any documents pertaining to this agreement.

FINANCIAL

\$17,667.00 Educational Fund - (Operational) # 50800-0023001

Respectfully submitted:

Wayne D. Watson  
Chancellor

June 3, 2004