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BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508
County of Cook and State of Illinois

SOFTWARE LICENSE RENEWAL
IBM CONTROLLER -- OFFICE OF INFORMATION TECHNOLOGY
DISTRICT OFFICE
(Amend Board Report 23842 dated June 12, 2003)

THE CHANCELLOR

REPORTS

that in conjunction with the services provided to the District by Acxiom for mainframe services, the continued operation of an IBM controller at the District Office is required; and

that the IBM Model 3705 controller provides communications between the District Office and the mainframe located in OakBrook and that the operation of the IBM controller requires the renewal of an annual software license through IBM at a total cost of \$16,008.00; and

that the purchase of software is exempt from the District's competitive bidding requirements and this purchase is contingent upon budget allocations for FY2005.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees approves the purchase order for the renewal of the software license in the total amount of \$16,008.00 to IBM Corporation, One IBM Plaza, Chicago, for the IBM Model 3705 controller from July 1, 2004 through June 30, 2005.

FINANCIAL

\$16,008.00 -- Education Fund (Operational) --FY2005 # 50800-0023001

Respectfully submitted:

Wayne D. Watson
Chancellor

May 13, 2004