

Approved by the Board of Trustees
March 9, 2006

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Revised
Board Meeting
March 9, 2006

ROLL CALL

PURCHASES

The "Purchases Recommended" are presented by campus and a Summary of Purchases from "Appropriated Funds" (i.e., from State appropriations to the University) and purchases from "Institutional Funds" is included. The latter term is used here to designate funds received by the University under contracts with the United States Government; contracts with private corporations and other organizations, from foundation grants, and grants from corporations and other donors; and University revolving funds authorized by law. The Summary of Purchases also indicates a total amount by campus.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois Statutes, The General Rules Concerning University Organization and Procedure, and Board of Trustees policies and directives.

The Directors of Purchases have proposed and the Vice President for Administration recommends the following purchases. Unless otherwise specified, the purchases are recommended on the basis of the lowest acceptable bid.

The President of the University concurs.

PURCHASES RECOMMENDED

University Administration	
1	Unit
	Item
	Cost
	Vendor

Administrative Information Technology Services (AITS)

Upgrade existing Network Storage Infrastructure that was originally put in place to accommodate the Banner ERP system.

\$349,640 – f.o.b. delivered and installed

EMC, Chicago, IL

The award evaluation was based on a total point assessment that considered total cost of ownership, compatibility, technical strength of hardware and software, support, maintenance, and long term company viability. Results of the evaluation are summarized below.

<u>Proposals Received</u>	<u>Point Summary of Proposals</u> (Maximum Score of 9850)
EMC, Chicago, IL	7070
Sun/DGM, Bolingbrook, IL	6890

Seventy two other firms were invited to bid but did not respond. An essential requirement of the proposed storage solution is the need for consistency with the existing network storage infrastructure that was originally put in place to accommodate the Banner ERP system.

The competitive RFP process for this storage upgrade was completed in compliance with the Illinois Procurement Code. An evaluation committee used a point system that was predetermined prior to the RFP opening to evaluate the two responses received.

This additional storage capacity is critically needed to provide the necessary on-line and off-line storage required to maximize response time of the new versions (Version 7.x) of the Banner ERP applications as well as insure that on-going back-up capability is available both for archival purposes and in the event of a need for disaster recovery.

2	Unit	President's Office
	Item	Executive Recruiting Firm to assist in the search for a Vice President and Chief Financial Officer
	Cost	\$125,000 (estimated)
	Vendor	Russell Reynolds

The award is based on a total point assessment that considered total cost, experience, success, reputation, competency and strength of client representative. Results of the evaluation are summarized below.

<u>Proposals Received</u>	<u>Point Summary of Proposals</u> (Maximum Score of 4575)
Russell Reynolds	4450
Baker-Parker	4390
Auerbach Associates	3925
Isaacson, Miller	3805

The competitive RFP process for this award was completed in compliance with the Illinois Procurement Code. Five responses were received. An evaluation committee used a point system that was predetermined prior to the RFP opening to evaluate the responses received.

SUMMARY OF PURCHASES	
(Rounded to Nearest Dollar)	
Recommended from Appropriated Funds	
Recommended from Institutional Funds	\$474,640
Grand Total	\$474,640
Chicago Campus	
Springfield Campus	
University Administration	\$474,640
Urbana-Champaign Campus	