

## Resolution No. 24-10

## Approval of Contract in Excess of \$250,000 regarding Website and Portal Redesign

WHEREAS, The Board of Trustees of Governors State University (the "Board" and "University," respectively) was created on January 1, 1996, by Public Act 89-4 to operate, manage, control, and maintain Governors State University in accordance with the rights, powers, and duties vested by law in the Board;

WHEREAS, The Board is comprised of eight members, seven of whom are appointed by the Governor of Illinois with the advice and consent of the Senate, and one whom is a Governors State University student selected by student peers;

**WHEREAS,** In accordance with Section V(B)(1) of the Board Regulations, transactions involving the expenditure of \$250,000 or more require Board approval;

**WHEREAS,** In July 2023, the University issued a Request for Proposal (RFP) for the creative services of a partner to assist with the design and implementation of a new University website and portal using the University's new Drupal-based Acquia CMS software;

WHEREAS, The only timely and responsive proposal received by the University came from Palantir.net of Evanston, IL, which proposal, with a total projected cost of \$825,000, was deemed to meet all the requirements of the RFP and the Procurement Code;

WHEREAS, The University wishes to award a professional services contract to address the design, discovery, migration and implementation of the University's Acquia Drupal website and portal, in an amount not to exceed \$907,500 (the \$825,000 cost of the proposed contract plus a 10% contingency amount in case of unforeseen needs) to Palantir.net of Evanston, IL;



WHEREAS, Upon the recommendation of President Green and the concurrence of the Committee of the Whole, the Governors State University Board of Trustees authorizes the contract in an amount not to exceed \$907,500, to Palantir.net of Evanston, IL; and

**WHEREAS,** The Board believes approving the agreement that is the subject of this resolution is in the best interests of the University.

Now, therefore, be it:

Resolved, that the Board adopts the Committee's recommendation to award a professional services contract to address the design, discovery, migration and implementation of the University's Acquia Drupal website and portal to Palantir.net in an amount not to exceed \$825,000 with a ten percent (10%) contingency.

Approved this 23<sup>rd</sup> day of October 2023

Angela Sebastian Chair

James Kvedaras, Secretary