

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

BUILDING AUTOMATION SYSTEM
PHASE II RECTIFICATION WORK
WRIGHT COLLEGE

THE CHANCELLOR

REPORTS

that in June 2001 the Board awarded ESD Construction, Inc., the installation of a Y2K compliant building automation system (BAS) at Wright College, funded by a State of Illinois DCCA grant, for which the scope of work included replacement of the BAS computer system, control panels and field wiring; and

that during the course of commissioning the new BAS, it was discovered that HVAC field control and monitoring devices not included in the scope of work were either defective, missing, or not installed properly during the original construction of the campus, and needed to be rectified to assure proper operation of the new BAS; and

that ESD Construction, Inc. has completed the work as contracted, compiled a list of defective work that needs rectification, and proposed to perform this work for the not-to-exceed amount of \$150,000; and

that staff at Wright College and District Office Facilities have verified the amount of defective work that needs rectification, reviewed the proposal by ESD Construction, Inc., and determined that their proposed cost to perform the work is reasonable and within related industry standards and it is in CCC's best interests to hire ESD Construction, Inc., to maintain the continuity of the project; and

that ESD Construction, Inc., is a certified MBE firm and is partnered with an affiliate for the commissioning portion of the project, Environmental Systems Design, Inc., a certified MBE firm that has a satisfactory relationship with CCC.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees approve the issuance of a purchase order to ESD Construction, Inc., Chicago, for services not to exceed \$150,000 for the Phase II BAS Rectification Work at Wright College.

FINANCIAL

\$150,000 -- 1999 General Obligation Bond

which exemption to competitive procurement does this fall within; your full might want a change order

authorize the Chairman to enter into an agreement with construction services in an amount

Respectfully submitted:

Wayne D. Watson
Chancellor

CENTRAL OFFICE REVIEWS & DATES SIGNED:

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| <u><i>[Signature]</i></u> Purchasing Date <u>2/24/03</u> | <u><i>[Signature]</i></u> Treasurer. | <u><i>[Signature]</i></u> Legal Date <u>2/24/03</u> | <u><i>[Signature]</i></u> Board Office |
| <u><i>[Signature]</i></u> Admin. Svcs. Date <u>2/21/03</u> | Academic Aff. | HR | <u><i>[Signature]</i></u> Finance Date <u>24-Feb-03</u> |