ADOPTED -BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508 -COUNTY OF COOK AND STATE OF ILLINOIS JUNE 9, 2005

26780

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

WKKC-FM89.3 Antenna Replacement and Transmission Line Repairs Harris Corporation

THE CHANCELLOR

REPORTS

that there is a need for WKKC-FM89.3 to repair the transmission line which links the Station's transmitter to the antenna as the existing line is leaking power and replace its broadcast antenna which has significant, long-term ice damage, compromising the station's clarity and reach of broadcast;

that the existing WKKC-FM89.3 transmitter was manufactured by Harris Corporation, a Chicago-area company which has no other certified distributors in this area and requires that the new antenna and replacement transmission line be compatible with the original Harris transmitter; and

that the repair project includes a directional FM Antenna, randomes, new transmission line, connectors, hardware and the installation completed by certified Harris Corporation engineers to maintain system integrity; and

that the Office of M/WBE Contract Compliance has reviewed the above referenced antenna replacement and transmission line repairs and determined that due to the proprietary nature of the Harris Corporation antenna and transmission lines and the need for compatibility that there are no subcontracting opportunities for MBE or WBE participation, thus placing this purchase outside of the Board approved Participation Plan; and

that this contract for the maintenance, servicing and acquisition of repair parts with the manufacturer of equipment is exempt from competitive procurement:

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees approves the issuance of a purchase order to Harris Corporation, not to exceed \$40,000, for the antenna and transmission line replacement and repair.

FINANCIAL

\$40,000 Educational Purposes Fund

Respectfully Submitted,

Wayne D. Watson Chancellor