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

**Midwest Media Group
WYCC-TV20**

THE CHANCELLOR

REPORTS that there was an urgent need to replace WYCC-TV20's existing on-air server;

that the existing server was purchased more than five years ago and its warranty has expired;

that the existing server has begun to regularly fail, resulting in: signal lockup, inability to receive controller commands, and on-air re-cuing to wrong location in playlist;

that the server has completely shutdown three times in the last four months resulting in more than eight hours off-air and requiring a complete manual reprogramming of the units after shutdown;

that total storage on the existing server is 38 hours using 286 computer technology with parts getting more and more scarce;

that the replacement server will have 240 hours of storage and will include the ability for WYCC-TV20 to playback in high definition; and

that that the Office of M/WBE Contract Compliance has reviewed the above referenced contract opportunity and has determined that since this program purchase is sole-source related, this contract is outside the policies and procedures for M/WBE participation and does not require a waiver.

THE CHANCELLOR

RECOMMENDS that the Board of Trustees authorize the purchase of a digital high-definition video server system

FINANCIAL \$99,000 – 8075006 reimbursement from PBCC (fund 92101)

Respectfully submitted:

Wayne D. Watson
Chancellor

March 3, 2005