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

EMERGENCY VIDEO SURVEILLANCE SYSTEM
WASHBURNE CULINARY PROGRAM
SOUTH SHORE CULTURAL CENTER

THE CHANCELLOR

REPORTS

that it is necessary to install a video surveillance system in the Washburne Culinary Program at the South Shore Cultural Center in order to ensure the safety of CCC's staff and students and protection of CCC property; and

that the type of video surveillance system required has been specified as part of the District-wide Video Surveillance System Project; and

that to perform the installation of the this system in a timely and cost effective manner, District Office staff has obtained a proposal from Universal Electric and Communication, Inc. for installation services amounting to \$89,400; and

that District Office staff and the Engineer of Record for the District-wide project have reviewed the proposal and determined that the cost falls within related industry standards and CCC's cost estimate; and

that Universal Electric and Communication, Inc., is CCC's cost-plus electrical contractor, is familiar with the site and has performed favorably on similar CCC projects; and

that the Office of Contract Compliance has reviewed the above referenced purchase opportunity and has determined that since a particular piece of equipment was specified and the installation is cost effectively performed by Universal Electric this activity is deemed outside the policies and procedures of the Board approved Contract Participation Plan; and

that pre-approval was requested and obtained from the Chairman due to the emergency nature of the project.

THE CHANCELLOR

RECOMMENDS

that the Board ratify the Chairman's pre-approval which authorizes the Chancellor to issue a purchase order in the amount of \$89,400 to Universal Electric and Communication, Inc. for the Video Surveillance System at Washburne Culinary Program at the South Shore Cultural Center.

FINANCIAL \$89,400 – 1999 General Obligation Bond CCTV Project Funds

Respectfully submitted:

Wayne D. Watson
Chancellor

May 5, 2005