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

PLANNED EQUIPMENT SERVICE AND RECRUITMENT SERVICE AGREEMENT WITH JOHNSON CONTROLS, INC.

JOHNSON CONTROLS, INCORPORATED KENNEDY-KING COLLEGE APPLIED SCIENCES DEPARTMENT-HVAC PROGRAM

THE CHANCELLOR

REPORTS

that City Colleges of Chicago is entering a collaborative working relationship between the Board of Trustees of Community College District No. 508 also known as City Colleges of Chicago ("College") and Johnson Controls, Inc. ("JCI") pursuant to JCI's CareerConnect Program. Among other functions, CareerConnect is designed to assist both parties in jointly developing, marketing, implementing and sustaining enrollments in the College's Air Conditioning & Refrigeration Associate and Applied Science Degree program and the Air Conditioning & Refrigeration Advanced Certificate program. The goal of the CareerConnect program is to jointly work toward increasing the number of skilled HVACR professionals entering the workforce, through the use of appropriate JCI tools and resources in combination with school-approved curriculum and tools; and

that to make this collaboration possible, Johnson Controls, Inc. is making a formal presentation of a \$86,000 donation (equipment & installation) to Kennedy-King College. The equipment must be installed by August 1, 2006. To receive the equipment requires Kennedy-King College to purchase a five-year, fixed price, non-escalating Planned Service Agreement ("PSA") with Johnson Controls to restore controls equipment to original performance and to original configuration ensuring readiness for each educational semester at a cost of \$4,800 per year and \$24,000 for five years; and

that the collaboration also requires Kennedy-King College to team with JCI to promote and fund delivery of the HVACR Awareness Workshop to target high school students at a cost of \$2,000 per year at total cost of \$10,000 to Kennedy-King College; and

THE CHANCELLOR

RECOMMENDS

that the Board authorizes the Chairman to enter into a maintenance agreement with Johnson Controls, Inc for term of the five-years, in the amount of \$4,800 per year and \$24,000 for five years, beginning April 8, 2006 and ending April 6, 2011; in addition the agreement requires the college to conduct an annual awareness workshop at a cost of \$2,000 per year and \$10,000 for five years,

FINANCIAL

Not to exceed \$34,0000

Respectfully submitted,

Wayne D. Wayne Chancellor