ADOPTED - BOARD OF TRUSTEES **COMMUNITY COLLEGE DISTRICT NO. 508 NOVEMBER 9, 2006**

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

POOL FILTER TANK REPAIR WRIGHT COLLEGE

(Amend Board Report 26838 Dated July 14, 2005)

THE CHANCELLOR

REPORTS

that in Board Report #26838, dated July 14, 2005, the Board approved the issuance of a contract to TECORP, Inc., for repair services to the Wright College pool filter tank; and

that during the course of the repair, it was discovered that the walls and floor of the filter tank were severely pitted and deteriorated and that the original repair services could not continue; and

that the additional repair work included the construction of new tank walls and floor and drain pit; and that the change order for the additional work was \$29,650 and with the approval of the Chancellor and Chairman the work was completed in March, 2006 to avoid further disruption of programs for students and the community; and

that an amending Board Report was on the Board Agenda for approval in March, 2006 but was pulled when the pool still was experiencing malfunctions in maintaining appropriate water levels for use; and

that the repairs were subsequently inspected by outside engineers and CCC staff to determine the source of the problem, implement corrective measures and monitor the effectiveness of the corrective actions: and

that TECORP, Inc. was found to have performed satisfactorily and seeks to have the final payment issued on its behalf; and

that the Office of M/WBE Contract Compliance has reviewed the request for ratification of a change order to the Agreement with Tecorp for pool filter repair and has determined that TECORP, Inc. is in compliance with the Board approved Participation Plan.

THE CHANCELLOR

RECOMMENDS that the Board of Trustees ratify the Chairman's pre-approval to amend the agreement with Tecorp to increase the contract amount by \$29,650.00, increasing the total contract amount to \$59,160.80 and approve the payment for services rendered.

FINANCIAL

\$29,650.00 - O & M Fund 05501 0005033 0071 80013 0000000 534100

Respectfully submitted:

Wayne D. Watson Chancellor