28370

ADOPTED - BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 NOVEMBER 6, 2007

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

RENEW FACILITY RENTAL AGREEMENT NORTHWESTERN UNIVERSITY TRAFFIC INSTITUTE DALEY, KENNEDY-KING, MALCOLM X, OLIVE-HARVEY, TRUMAN AND WRIGHT COLLEGES AND SOUTH CHICAGO LEARNING CENTER

THE CHANCELLOR

REPORTS

that for the past 19 years Northwestern University Traffic Institute has been renting classrooms which are not required for regular college classes at CCC facilities to hold classes for approximately 40,000 minor traffic offenders as approved in various Board Reports since November 1988; and

that Northwestern and the National Safety Council have an agreement with the Circuit Court of Cook County to operate the Traffic Institute; and

that Northwestern has agreed to renew the existing contract with CCC from January 1, 2008 to December 31, 2010; and

that Northwestern has agreed to the increase of the rental rate to \$175.00 per class with a guaranteed minimum of 500 classes annually during the term of the agreement; and

that Northwestern has guaranteed a minimum of approximately \$87,500.00 annually from Northwestern for the use of classrooms during the term of the agreement, and

that the Office of M/WBE Contract Compliance has reviewed the above referenced facility rental renewal agreement and it has been determined that no certified MBE or WBE vendor opportunities exist in the offering of minor traffic offender classes, therefore it is recommended that a waiver from compliance from the Board approved Participation Plan be granted.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees authorizes the Chairman to enter into a renewal agreement with Northwestern University Traffic Institute for the use of classrooms from January 1, 2008 to December 31, 2010.

FINANCIAL

Estimated Annual Revenue -- \$120,000.00

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Respectfully submitted

Wayne D. Watson Chancellor

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