28837 ADOPTED - BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 JULY 16, 2008

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

EMERGENCY ENGINEERING SERVICES TRUMAN COLLEGE STUDENT CENTER / PARKING STRUCTURE / PHASE II BUILDING

THE CHANCELLOR

REPORTS

that Truman College, along with the Department of Administrative Services, have determined that a failing water infiltration protection system and ventilation system in the pool area of the Phase II Building is in critical need of replacement due to the start of construction adjacent to Building B of the new Student Services & Parking Facility; and

that Truman College is experiencing flooding in the lower areas of the Phase II building having an adverse effect on theatre productions and causing potential contamination issues with the swimming pool; and

that the source of the water issue is a well-point system installed over 30 years ago by the Public Building Commission to relieve water infiltration problems; and

that the failing ventilation system in the pool is causing severe and sudden rusting to the pool pumps and creating humidity issue; and

that due to these emergency circumstances Administrative Services staff has determined that EarthTech, because of its intimate knowledge of the issues through its involvement as the construction management contractor on the new parking structure, awarded through the State of Illinois' Capital Development Board (CDB) competitive process for Truman College, is in the best position to provide immediate services at the most economical cost and has extensive experience in the type of mechanical engineering required to address the water protection and ventilation systems; and

that due to the emergency nature of this purchase, the funds have been encumbered for repairs not to exceed \$ 70,950.00, based on a verbal approval from the Chairman of the Board which is allowed in the Operations Manual, in the Emergency/Expedited Purchases over \$10,000.00; and

that Administrative Services has negotiated a fee of \$64,500 with EarthTech for the engineering on the water protection system and ventilation system and find that the fees are within industry standards for similar services; and

that the Office of M/WBE Contract Compliance has reviewed the above referenced emergency project and has determined that EarthTech is using certified MBE and WBE vendors as direct participants and has committed to hiring two or more students from Dawson Tech, therefore, it is recommended that they be deemed in compliance with the Board approved Participation Plan.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees authorizes the Chairman to enter into a emergency contract with EarthTech, Chicago IL, for a not to exceed sum of \$70,950 representing the negotiated fee of \$64,500 plus a 10% contingency.

FINANCIAL

\$70,950 --- 580000 92008 4005031 70000 86976

Respectfully submitted:

Wayne D. Watson Chancellor