28848 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

PUBLIC ANNOUNCEMENT SYSTEM EVALUATION AND DESIGN OF REPLACEMENT SYSTEM ALL DISTRICT FACILITIES

THE CHANCELLOR

REPORTS

that Administrative Services has undertaken the evaluation of the effectiveness of security support systems in the seven colleges and satellite learning centers that are vital to the safety and security of the District's students, faculty and staff; and

that the current condition of the public address (PA) systems at all of the facilities warrants additional evaluation to determine their effectiveness and fitness to ensure the health and safety of the District's students, faculty, and staff; and

that upon completing the evaluation, recommendations regarding upgrading the systems shall be prepared along with a final report and a design for replacement; and

that four pre-qualified architectural and engineering firms approved in Board Report # 27532 have experience and expertise in the design and installation of PA systems: Camp, Dresser & McKee, Inc. (CDM), Primera, Globetrotters, Inc., and ESD; and

that these pre-qualified firms were invited to submit a response to an RFQ and ranked based on experience; and

that of these pre-qualified firms, Camp Dresser & McKee, Inc., was found to be most qualified by thoroughly addressing the full scope of services needed to conduct the system evaluation and thus are most qualified to make recommendations for the most expedient system to be installed and to design and prepare the plans and bid documents for competitive solicitation; and

that CDM has agreed to perform the survey and evaluation of existing PA Systems and make recommendations for the new system based on its findings for \$50,000; and

that an additional fee for the design, specification, drawings, RFP assistance, on-site observation, and commissioning will be negotiated at a later date based on the State of Illinois' Capital Development Board, (CDB) Guidelines once the survey and recommendations are submitted: and

that Board approval for this second phase will be sought at that time; and

that the Office of M/WBE Contract Compliance has reviewed the above referenced Public Announcement system study and has determined that since Camp Dresser & McKee, Inc. is using Environmental Design International, Inc. as its certified WBE for 7% of the project and using Infrastructure Engineering, Inc. as its certified MBE for 25% of the project, it has been determined that Camp Dresser & McKee, Inc. in full compliance with the Board approved Participation Plan.

THE CHANCELLOR

RECOMMENDS

that the Board authorize the Chairman to enter into a professional services agreement with Camp Dresser & McKee, Inc., for completion of the survey and final report of the PA systems and design recommendations for the new systems districtwide for a cost not to exceed \$50,000.

FINANCIAL

Not to exceed \$50,000 — 05501-0005031-00074-01000-0000000-532100

Respectfully submitted:

Wayne D. Watson Chancellor

July 17, 2008-Administrative Services-District Office