

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

PURCHASE OF CTA Transit Cards
All Colleges

THE CHANCELLOR

REPORTS

that in Board Report # 26700 adopted May 5, 2005, the Board approved the execution of a U-Pass agreement with Chicago Transit Authority (CTA); and

that the U-Pass agreement is only available for full time students and there is a need to purchase regular transit cards for student use to support the Adult Education, Continuing Education, Career Programs and other various programs throughout the district; and

that the regular transit cards that are purchased are used as incentives to support retention and recruitment efforts district wide; and

that the purchase of the regular passes are included in the budget of the following program or grants:

- Human Services /Child Development Association
- Chicago Department of Children and Family Services (CYS)
- Bridge/High School
- Office of Vocational Training Department (OVTD)
- Gear Up Program and Grant
- GED Program
- Literacy Performance Grant
- Career Programs
- Federal Tech Prep Grant
- Illinois Support, Training and Employment Program for Displaced Homemakers (ISTEP)
- Upward Bound Program

that approval is requested to renew the agreement with CTA for purchase of the transit cards for the students in the Adult Education, Continuing Education and other approved grants throughout the district on an as needed basis in an amount not to exceed \$160,000 beginning July 16, 2008 through June 30, 2010 as follows:

| Campus | Actual for FY08 | Estimated for FY09-2010 |
|---------------------------|-----------------|-------------------------|
| District Office | \$1175.00 | \$5,000.00 |
| Malcolm X College | \$0.00 | \$15,000.00 |
| Kennedy-King College | \$60,000.00 | \$90,000.00 |
| Wright College | \$0.00 | \$5,000 |
| Harold Washington College | \$3,990.00 | \$15,000.00 |
| Daley College | \$0.00 | \$10,000.00 |
| Truman College | \$1,000.00 | \$10,000.00 |
| Olive Harvey College | \$310.00 | \$10,000.00 |

| | | |
|-------|-----------|------------|
| Total | 66,475.00 | 160,000.00 |
|-------|-----------|------------|

that the this sole source purchase is exempt from the District's competitive bidding procedures; and

that the Office of M/WBE Contract Compliance has reviewed the above referenced purchase of transit cards and since there are no certified MBE or WBE vendors who offer such transit cards, and since the CTA uses certified MBE and WBE vendors outside of this project, it is recommended that they be deemed in compliance with the Board approved Participation Plan.

THE CHANCELLOR

RECOMMENDS that the Board of Trustees authorize the Chairman to enter into an agreement with Chicago Transit Authority (CTA) in an amount not to exceed \$160,000 beginning July 16, 2008 through June 30, 2010 pursuant to the grant funding and various program needs for purchases of CTA regular fare transit cards.

FINANCIAL \$160,000 Fund 00003 or 21000 -Various Colleges - 00039-00000-Variou Grants - 539200

Respectfully submitted,

Wayne D. Watson
Chancellor

July 16, 2008- Academic Affairs – District Wide