28854 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

Preliminary Design and Mold Remediation for AHU — S-7 Malcolm X College EMERGENCY PURCHASE

THE CHANCELLOR

REPORTS

that it is necessary to perform repairs to the foundation wall of AHU S-7 (Air Handling Unit — S 7) which needs to be cleaned before the outside temperature becomes too warm, to prevent the creation of mold spores and to thwart any potential for their circulation through the building's ventilation system; and

that to perform this work in a timely and cost effective manner, Delta Heating, CCC's Cost Plus HVAC contractor, adopted under Board Report# 28177, will conduct work as the general contractor and assist the structural engineer. Delta Heating will coordinate environmental consultant services for mold remediation work and structural engineering services to design the future repair of the foundation wall; as well as assist structural engineers with exposing the wall area; and

that due to the emergency nature of this purchase, the funds have been encumbered for repairs not to exceed \$20,968.00, 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 the Office of M/WBE Contract Compliance has reviewed the above referenced mold remediation project at Malcolm X College and since Delta Heating & Air Conditioning is an approved vendor and a certified WBE and since Delta Heating is partnering with a certified MBE vendor, via indirect participation, outside of this project, they are deemed to be in compliance with the Board approved Participation Plan.

THE CHANCELLOR

RECOMMENDS `

that the Board of Trustees authorize the Chairman to approve the payment to Delta Heating to provide emergency structural repairs to AHU S-7 at Malcolm X College as per their quoted amount not to exceed \$20,968

FINANCIAL

\$20,968 —Capital 92015-3005031-00071-000000-534100 Class 80027

Respectfully submitted:

Wayne D. Watson Chancellor