28855 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 PURCHASE BOARD - UP SERVICES VACANT KENNEDY-KING COLLEGE

THE CHANCELLOR

REPORTS

that there is a need to amend Board Report# 28287 to add funds to Vacant Property Security's (VPS) agreement for the board-up services, that protect and secure the vacant Kennedy-King College facility located at 6800 South Wentworth Avenue, Chicago, IL 60621; and

that based on the City Colleges of Chicago's continuing attempts to secure the aforementioned facility, it has come to our attention that recently the cyclone fencing has been removed by vandals near the garage openings on the east side of the facility (bordering the alley) where cyclone fencing had been constructed to cut off access to these spaces; thus a new form of security is warranted; and

that due to the emergency nature of this purchase, the funds have been encumbered for repairs not to exceed \$12,038.00, 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 this amendment to Board Report #28287, is submitted to amend the current leasing agreement with VPS by an additional \$12,038.00 for the leasing of materials and screening needed to secure the vandalized areas through September 30, 2008; and

that specifications for the added security materials are in accordance with the specifications provided by the vendor; and

that Vacant Property Security Co., Inc., serving as the prime contractor, has agreed to the hiring of one (1) additional Dawson Technical Institute graduate from its carpentry program as an installer/fitter; and

that the Office of M/WBE Contract Compliance has reviewed the above referenced emergency board-up services and since VPS will be using a certified MBE, Janlee, Inc. as the materials supplier and a certified WBE as an indirect participant, it is recommended that they continue being in compliance with the Board approved Participation Plan.

THE CHANCELLOR

RECOMMENDS

that the Chairman seeks Board confirmation in the approval of this emergency purchase amendment with Vacant Property Security, Co., Inc., Chicago, IL, through September 30,2008, in an amount not to exceed \$12,038.00 for covered steel board-up services for the vacant Kennedy-King College located at 6800 South Wentworth Avenue, Chicago, IL 60621, in accordance with the specifications provided by the vendor.

FINANCIAL

Not to exceed \$12,038.00-- O&M Restricted Fund 92015 1005031 00071 87000 0000000

Respectfully submitted:

Wayne D. Watson Chancellor

July 16, 2008— Administrative Services