

29676

**ADOPTED – BOARD OF TRUSTEES COMMUNITY
COLLEGE DISTRICT NO. 508
AUGUST 6, 2009**

**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 # 28851 adopted July 16, 2008, the Board approved the execution of an agreement with the 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 the purchase of CTA regular fare transit cards; 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 programs or grants:

- Human Services /Child Development Association
- Chicago Department of Children and Family Services (CYS)
- College Bridge and College Excel
- Office of Vocational Training Department (OVRTD)
- 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 there is a need to amend the existing agreement to include the FY09 WIA Stimulus Summer Youth Employment Grant for the City Colleges of Chicago given the need to purchase an additional 3,150 cards totaling an additional \$72,450 in expenditures; and

that additional funds are requested for each of the colleges based on increased enrollment district wide in the amount of \$200,000; and

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 approves the amendment to the existing agreement with the Chicago Transit Authority (CTA) for additional purchases of 3,150 CTA regular fare transit cards in the amount of \$72,450. and the additional fund request district wide in the amount of \$200,000. The additional amount of \$272,450 brings the total not to exceed amount of \$432,450 through June 30, 2010.

FINANCIAL

\$272,450- Fund 00003 or 21000 -Various Colleges - 00039-00000-Variou Grants - 539200

Respectfully submitted,

Deidra J. Lewis
Interim Chancellor

August 6, 2009- Academic Affairs – District Wide