29613 Adopted – board of trustees community college district no. 508 JULY 14, 2009

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

Triveni PSIP Guidebuilder WYCC-TV20

THE CHANCELLOR

REPORTS that there is a need for WYCC to purchase a Triveni PSIP Guidebuilder; and

that PSIP (Program Schedule Information Protocol) is a required software component of digital broadcasting made mandatory by the FCC (Federal Communications Commission); and

that approval is requested to purchase the necessary software and equipment from Heartland Video Systems, Inc.; and

that Heartland Video Systems, Inc. has agreed to provide the necessary software and equipment in an amount not to exceed \$12, 814.73; and

that this purchase of data processing equipment and software is exempt from the District's competitive bidding process; and

that the Office of M/WBE Contract Compliance has reviewed the above request and, since the availability of this specific product is limited with no certified MBE or WBE firms that can provide it, it is recommending a waiver of compliance from the Board Approved Participation plan; and

THE CHANCELLOR

- **RECOMMENDS** that the Board of Trustees approve the issuance of a purchase order to Heartland Video Systems, Inc., in the amount of \$12, 814.73 to purchase the Triveni PSIP Guidebuilder.
- FINANCIAL \$12, 814.73- Education Fund 00003-8075006-00029-00000-0000000-544200

Respectfully submitted:

Wayne D. Watson Chancellor

July 14, 2009- WYCC-TV20 – Kennedy-King College