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ADOPTED – BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 JUNE 11, 2009

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

Canine Security for Old Kennedy-King College

THE CHANCELLOR

REPORTS

that there is an urgent need to continue to provide canine security for the old Kennedy-King Campus to maintain and protect the facility and;

that the current Board approved agreement authorized by Board Report #28767 authorized an amount not to exceed \$54,000 from June 8, 2008 until the fate of the facility has been decided and these funds will be exhausted by June 30, 2009; and

that the site is scheduled for environmental remediation beginning fall 2009 and proposed demolition during FY10, however until the process begins, canine security provides an additional deterrent to possible criminal activity on the site; and

that to continue to provide the canine patrols and the interior perimeter coverage will require additional funds at a rate of \$3,300 per month; and

that the time period for this amended agreement will be from July 1, 2009 until the remediation process begins and no longer than June 30, 2010; and

that the Office of M/WBE Contract Compliance has reviewed the above referenced canine security service at the old Kennedy-King facility and, the selected vendor and, based on the anticipated short duration of service and their indirect participation with certified MBE and WBE firms on projects not related to this project, has requested a waiver of direct MBE and WBE participation for this continuation of services, the Office is recommending approval of the request for waiver in compliance with the Board Approved Participation Plan.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees authorizes the Chairman to extend the agreement with Action K-9 Security Inc. Chicago, IL to provide canine security services and perimeter patrols at the old-Kennedy -King for a rate of \$3,300 per month and for a total amount not to exceed \$40,000 through June 30, 2010 in accordance with the specifications in #DT0715 dated December 18, 2007.

FINANCIAL

Not to exceed - \$40,000

FY2010 - Operations & Maintenance Fund 05501-0005031-00074-01000-0000000-537100

Respectfully submitted:

Wayne D. Watson Chancellor

June 11, 2009-Kennedy-King College