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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**

**Lease Agreement
Bickerdike Redevelopment Corporation
Wright College**

THE CHANCELLOR

REPORTS

that Wright College seeks to enter into a Lease Agreement with the Bickerdike Redevelopment Corporation for the use of a developed and secure parking lot for use by Humboldt Park Vocational Center (“HPVC”) Staff ;and

that the enrollment at Humboldt Park Vocational Center has grown to serve at least 1700 students per week including weekend classes and various events; and

that area parking is restricted by school zone parking restrictions; and

the current parking lot for HPVC is being resurfaced and will have a capacity of 72 spaces once the resurfacing project is complete; and

that the proposed lease agreement with Bickerdike Redevelopment Corporation parking facility will provide for 32 additional parking spaces in a secured gated parking lot, approximately one block south of HPVEC, with remote control access and maintenance including snow removal and gate repair; and

that the proposed lease agreement will incorporate a one year period, with two options to extend for an additional year beginning July1, 2009, during which time District Office and Wright College will pursue options to facilitate a more permanent solution to the parking issue; and

that Administrative Services staff has reviewed the area working with HPVC staff and no other feasible space is available. Therefore, the proposal from Bickerdike Redevelopment Corporation is reasonable for parking in the area and is recommended for acceptance; and

that this provision for parking spaces is economically procurable from only one source and is therefore exempt from the District’s competitive bidding requirements; and

that the lease costs are as follows:

Current lease through 6/30/10	\$23,040
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that the Office of MBE/WBE Contract Compliance has reviewed the above referenced lease agreement request and, since Bickerdike Redevelopment Corporation is a neighborhood-based not-for-profit organization operating viable programs throughout the Humboldt Park Community and it will be providing a direct service with no opportunity for participation by certified M/WBE vendors, it is recommending this agreement be exempt from the Board Approved Participation plan.

THE CHANCELLOR

RECOMMENDS that the Board of Trustees authorizes Wright College to enter into a lease Agreement with Bickerdike Redevelopment Corporation for an amount not to exceed \$23,040 for a one year period with an option to extend for 2 additional years subject to board approval beginning July 1, 2009 through June 30, 2010.

FINANCIAL FY10 O&M Fund – 05501-7171200-00070-00000-000000-561100

Respectfully submitted,

Wayne D. Watson
Chancellor

June 11, 2009- Administrative Services – District Office