29545 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

CPR MATERIALS All Colleges

THE CHANCELLOR

REPORTS that there is a need to obtain approval to continue receiving course completion cards and materials for Community Training courses for CPR Training district wide; and

that in order to have the approved American Heart Association cards and material available for students upon course completion, approval is requested that the authorized distributors be approved through Fiscal Year 2010; and

that it is estimated that the purchase amount will exceed the \$10,000 vendor limit and therefore requires Board approval; and

that the materials are only available from three American Heart Association National Center approved vendors that are listed below; and

that over 200 instructors are requiring cards and materials on a weekly basis, and cards are sold in packs of 24 at \$30 per pack; and

that the prices are regulated by American Heart Association and the vendors below charge the same price:

Vendor	Campus/Dept	Estimated Amount
Channing Bete Company	District Wide	\$ 20,000
Laerdal Medical Corporation	District Wide	\$ 20,000
Worldpoint ECC, Inc	District Wide	<u>\$ 20,000</u>
Total		\$60,000

that the requested materials are economically procurable from limited sources and are exempt from our District competitive bidding procedures; and

that the Office of M/WBE Contract Compliance has reviewed the above referenced request and, the detailed items are available only from the above vendors currently under contract for direct service to the District, is recommending for this purchase, a waiver of direct participation with the Board Approved Participation plan,.

THE CHANCELLOR

- **RECOMMENDS** that the Board of Trustees approves the expenditures to the above mentioned vendors in the total amount not to exceed \$60,000.00 beginning June 11, 2009 through June 30, 2010.
- FINANCIAL Not to exceed \$60,000.00– Educational Fund Various Accounts and Departments 10001 00000 0000000 541200

Respectfully submitted,

Wayne D. Watson Chancellor