

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

**Various Lighting Fixtures for City Colleges of Chicago**  
**District Wide**  
**(Option to Extend)**  
**(Amend Board Report # 27128, adopted 1-5-06)**

**THE CHANCELLOR**

**REPORTS**

that in Board Report # 27128 adopted January 5, 2006 the Board approved the issuance of purchase orders to Evergreen Supply Company, Chicago, IL on an as needed basis, in the amount not to exceed \$500,000 for a three (3) years period, to purchase electrical fixtures, lamps and ballasts for City Colleges of Chicago-District Wide, with an option to extend for an additional 2-year period subject to Boards approval, in accordance with the specification number IW0524 dated November 21, 2005; and

that the Office of Administrative Services recommends that the Board exercise the option to extend with Evergreen Supply Company for an additional 2-year period from May 7, 2009 through May 6, 2011, under the same terms, conditions, and catalog percentage discounts; and

that the Office of M/WBE Contract compliance has reviewed the above referenced agreement amendment and determined that as a certified WBE vendor continues to be in compliance with the Board Approved Participation plan.

**THE CHANCELLOR**

**RECOMMENDS**

that the Board of Trustees approves the option to extend and further approve the issuance of purchase orders to Evergreen Supply Company, Chicago, IL on as needed basis for a period of two years from May 7, 2009 through May 6, 2011 to supply electrical fixtures, lamps and ballasts for all City Colleges of Chicago in an annual amount not to exceed \$165,000.

**FINANCIAL**

\$165,000 Annually Various Funds and Various Departments -00071-00000-541400

**Respectfully submitted:**

**Wayne D. Watson**  
**Chancellor**