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ADOPTED-BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 OCTOBER 5, 2009

BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508

County of Cook and State of Illinois

AMEND CHILLER MAINTENANCE AGREEMENT and AUTHORIZATION OF EMERGENCY EXPENDITURE DISTRICT OFFICE (Amend Board Report #27942 Adopted April 12, 2007)

THE CHANCELLOR

REPORTS

that current agreement approved in Board Report # 27942 adopted on April 12, 2007 authorized Competitive Piping Systems, Inc. to perform annual maintenance on the recently installed multi-stack chillers at the District Office for a three year period for an amount not to exceed \$33,388; and

that Competitive Piping Systems, Inc. was called to repair a leak in the cooling tower on an emergency basis at the beginning of the cooling season in May 2009; and

that the cost to perform the necessary repairs of the cooling tower which is outside of the original maintenance agreement was \$4,679.81; and

that an emergency request was completed and approved by the Chancellor to perform the work; and

that approval is requested to ratify the payment of \$4,679.81; and

that it is in the best interest of the District to amend the current agreement to add an additional \$4,000 for parts and small component repairs associated with the chillers but not included in the annual maintenance performed by Competitive Piping Systems, Inc.; and

that contracts for the maintenance or servicing of, or provision of repair parts for, equipment which are made with the manufacturer or authorized service agent of that equipment where provision of parts, maintenance, or servicing can be best performed by the manufacturer or service agent are exempt from the District's competitive bidding procedures; and

that the Office of M/WBE Contract Compliance has reviewed the above referenced maintenance agreement and, the additional funding is for the replacement of parts not identified in the in the service agreement and there are no opportunities to subcontract to certified M/WBE vendors, is recommending a waiver of compliance with the Board Approved Participation Plan.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees approves the ratification of payment for Competitive Piping Systems, Inc. in the amount of \$4,679.81 for the emergency repairs of the chiller in May 2009 and further approves an amendment to the current agreement to add an additional \$4,000 to the final year of the maintenance agreement with the bringing the total payment for year three to \$18,676.81.

FINANCIAL

\$8,679.81-Operation and Maintenance Fund – 05501-0005031-00071-01000-0000000-534100

Respectfully Submitted:

Deidra J. Lewis Interim Chancellor

NOTE:

A request for waiver of M/WBE participation is recommended as the specific parts that may be needed for replacement are available to the vendor Competitive Piping Systems, Inc) and would be installed within the service agreement already approved through June 30, 2010. The opportunity to subcontract the procurement of the parts, if available, from a certified firm could possibly add additional cost and but would still have to be installed by our contracted vendor.