## 29715

## ADOPTED-BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 SEPTEMBER 3, 2009

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

Electronic Sign Maintenance Daley College Malcolm X College Truman College

### THE CHANCELLOR

#### REPORTS

that it is necessary to enter into a service agreement for the maintenance of the electric signs at various locations throughout the District; and

that the maintenance will consist of electrical sign repairs within the displays, neon tubing, transformers, ballast, incandescent lamps, automatic time controls, painting, and cleaning as required by the various locations; and

that maintenance of the electronic signs is best performed by the original installers and authorized service providers White Way Sign Company; and

that pursuant to Board rules the aggregate total for the maintenance at the multiple locations throughout the District will exceed \$10,000 and requires board approval; 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 electronic sign maintenance agreement and, White Way Sign Company subcontracting with certified firms for parts and supplies as needed is in compliance with the Board Approved Participation plan.

## THE CHANCELLOR

## **RECOMMENDS**

that the Board of Trustees authorizes the Chairman to execute an agreement, with White Way Sign Company in an amount not to exceed \$17,718 annually for a two year period.

#### **FINANCIAL**

Not to exceed \$17,718 annually \$4,410 - Truman - O&M Fund 05501-4070300-00070

\$4,410 – Truman – O&M Fund 05501-4070300-00070-00000-534500 \$4,900 – Daley - O&M Fund 05501-6005025-00070-00000-534500 \$8,408 – Malcolm X –O&M Fund 05501-3070300-00070-00000-534500

Respectfully Submitted:

Deidra J. Lewis Interim Chancellor