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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

WYCC BROADCAST COMMUNICATIONS MAINTENANCE AGREEMENT WITH DIVERSIFIED SYSTEM INTEGRATORS WYCC

KENNEDY-KING COLLEGE

(Amended)

THE CHANCELLOR

REPORTS

that there is a need to continue to maintain the broadcasting equipment for WYCC at Kennedy King College; and

that the equipment which requires continued warranty and maintenance coverage includes the Euphonix mixing console, Harris broadcast electronics and Miranda Vertigo on-air motion graphics; and

that it is in the best interest of the District to utilize the services of the original installer Diversified Systems Integrators (DSI), who is also the authorized maintenance provider; and

that Diversified Systems Integrators (DSI) was selected through a competitive process through the Public Building Commission as the designer, purchaser and installer of the broadcasting equipment for WYCC; and

that in order to secure a reliable means of obtaining prompt professional correction of any failure of a covered product to conform in all material respects to the manufacturers' warranty, thereby ensuring optimal operational continuity and performance, approval is requested to accept the proposal from Diversified Systems Integrators (DSI); and

that DSI has proposed to provide the maintenance of the Broadcast Communications Equipment at a cost of \$259,813.85 per year for a three year period beginning September 1, 2009 through August 31, 2012; and

that contracts for maintenance of equipment which is best performed by the manufacturer or authorized service provider are exempt from the District's competitive bidding requirements; and

that the Office of M/WBE Contract Compliance has reviewed the above service agreement and, Diversified Systems Integrators subcontracting to DTI a certified MBE vendor and Bonaparte Electric, a certified MBE vendor who were also the original subcontractors and indirectly utilizing certified WBE vendors not directly connected to this project are in compliance with the Board Approved Participation plan.

RECOMMENDS

THE CHANCELLOR

that the Board of Trustees authorizes the Chairman to execute an agreement with Diversified System Integrators to purchase annual maintenance agreements in the amount of \$259,813.85 annually beginning September 3, 2009 through August 31, 2012 with a not to exceed total amount of \$779,441.55.

FINANCIAL

Not to exceed \$779,441.55 Enterprise Fund - 07003-8075006-00029-00000-0000000-534500 Education Fund - 00003-8075006-00029-00000-0000000-534500

FY10 - \$259,813.85 FY 11 - \$259,813.85 FY12 - \$259,813.85

Respectfully submitted,

Deidra J. Lewis Interim Chancellor