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ADOPTED – BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 APRIL 2, 2009

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

Annual Building Repair for Mechanical/HVAC Work District Wide (Option to Renew) (Amend Board Report # 27414, adopted 6-8-06)

THE CHANCELLOR

REPORTS

that on June 8, 2006 the Board of Trustees approved a professional services agreement (Board Report # 27414) with Delta Heating & Air Conditioning and Anchor Mechanical, Inc. in the annual amount of \$250,000 and \$85,000 respectively, for the period of June 2006 to June 2009 for repair services to maintain the mechanical and HVAC systems in all District facilities; and

that the Department of Facilities & Planning recommends that the Board exercise the option to renew with Delta Heating & Air Conditioning and Anchor Mechanical, Inc for an additional period of up to one year from June 2009 to June 2010, under the same terms, conditions, and fees; and

that the Office of M/WBE Contract compliance has reviewed the above referenced agreement amendment (district-wide mechanical and HVAC systems repair services) with Delta Heating & Air Conditioning and Anchor Mechanical, Inc and determined that they continue to be in compliance with the Board Approved Plan.

THE CHANCELLOR

RECOMMENDS that the Board of Trustees approves an extension of the agreements with Delta Heating & Air Conditioning and Anchor Mechanical, Inc. for one additional year for district-wide mechanical and HVAC systems repair services in the total amount not to exceed \$250,000 and \$85,000 respectively, on a time and materials as-needed basis.

FINANCIAL \$250,000 Annually – O & M Fund–05501–Various Colleges-534100–Delta Heating \$85,000 Annually – O & M Fund–05501–Various Colleges-534100– Anchor Mechanical

Respectfully submitted:

Wayne D. Watson Chancellor

April 2, 2009 – Administrative Services-District Wide