

29211
ADOPTED - BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
JANUARY 7, 2009

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

BOARD UP SERVICES
VACANT KENNEDY KING COLLEGE
(Ratification)

THE CHANCELLOR

REPORTS

that in Board Report# 28287, adopted on September 6, 2007 and amended with Board Report #28910 adopted on August 7, 2008 approval was granted for Vacant Property Security Co ("VPS") to provide board-up services, to protect and secure the vacant Kennedy-King College Facility for a 12 month period; and

that there was an urgent need to provide additional emergency board up services beginning November 21, 2008 – December 1, 2008 at a cost of \$17,175.00, to secure areas that had been opened as a result of vandal activity, and to reduce the incidence of further vandalism; and

that Vacant Property Security Co. is the sole provider of the aforementioned services and materials and thus this emergency purchase is exempt from competitive bidding requirements; and

that the Office of M/WBE Contract Compliance has reviewed the above referenced request for payment ratification and since VPS Co. will use certified MBE and WBE vendors for indirect services not associated with this project, it is recommended that they be considered in compliance with the Board approved Participation Plan.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees authorize the Chairman to approve the additional payment to Vacant Property Security, Co. Chicago, IL, of \$17,175.00, for additional board up services and materials needed to secure the vacant Kennedy King College located at 6800 South Wentworth Avenue, Chicago, IL 60621.

FINANCIAL

\$17,175.00-O&M Restricted Fund 92015 1005031 00071 87000 0000000 589800

Respectfully submitted:

Wayne D. Watson
Chancellor

January 7, 2009 – Office of Administrative Services – District Office