# 29314

# ADOPTED – BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 MARCH 5, 2009

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

# AIR CONDITIONING MAINTENANCE SERVICES OFFICE OF INFORMATION TECHNOLOGY DISTRICT OFFICE

#### THE CHANCELLOR

## **REPORTS**

that Liebert Air Conditioning systems provides cooling for all the critical equipment in the main computer room including the PeopleSoft production servers, the main connection to the internet for all sites and routing equipment between the colleges and District Office; and

that the air conditioning system was manufactured by Liebert and that Therm Flo Incorporated is the sole-source service provider and proposes to provide maintenance on the air conditioning systems at a cost of \$17,250.00 from April 1, 2009 through June 30, 2010; and

that Therm Flo Inc. is currently providing the maintenance services for the period of July 1, 2008 through March 31, 2009 at a cost of \$9,985.00; and

that OIT staff has determined that the proposal from Therm Flo Incorporated is reasonable and acceptable, and recommends approval of the maintenance service agreement for the period indicated above; and

that this maintenance service can best be performed by the authorized service agent and is exempt from the District's competitive bidding requirements; and

that the Office of M/WBE Contract Compliance has reviewed the above agreement and, as there is no opportunity to subcontract the services to a certified M/WBE firm, Therm-Flo through the utilization of certified firms for goods and services beyond this specific project, has through indirect participation complied with the Board Approved Participation plan.

#### THE CHANCELLOR

# **RECOMMENDS**

that the Board of Trustees approve an agreement in an amount not to exceed \$17,250.00 with Therm Flo Incorporated to provide maintenance services for the Liebert air conditioning systems and two smaller auxiliary systems from April 1, 2009 through June 30, 2010 and authorize the Chairman to execute the agreement.

## **FINANCIAL**

FY09 \$3,450.00 – Educational Fund- 00003-0023001-00071-00000-0000000-534100 FY10 \$13,800.00 – Educational Fund- 00003-0023001-00071-00000-0000000-534100

Respectfully submitted:

Wayne D. Watson Chancellor