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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

PSSI Global Services, LLC WYCC-TV20 (Amendment to Board Report #29089) (Ratification)

THE CHANCELLOR

REPORTS

that WYCC-TV20 entered into a professional services agreement with PSSI Global Services, LLC. in the amount of \$9,145 to provide satellite services which includes: transponder time and the use of a uplink truck, for a nationally televised town hall meeting on the Presidential Commitment to Affordable Higher Education, Job Training and Economic Opportunity; and

that under this agreement PSSI Global Services, LLC provided:

- Ku-Band SD Satellite Facilities
- Ku-Band HD Satellite Facilities
- Ku-Band Satellite Uplink Truck with Engineering (two days)

that because of additional time required which was not part of the original scope there is a need to request approval for an additional amount of \$2,600 for services rendered on 10/24/08 for additional satellite services; and

that pursuant to Board rules this additional cost of \$2,600 will exceed the \$10,000 vendor limit; and

that this additional professional service request is exempt from the District's competitive bidding requirement because of the high degree of professional skill required; and

that the Office of M/WBE Contract Compliance has reviewed the above request and, as this is a service provided by a sole individual that has no opportunity for subcontracting to a certified MBE firm or WBE firm and the initial portion was awarded as a part of the under \$10,000 detailed agreements, is recommending a waiver of participation with the Board Approved Participation plan.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees authorize the Chairman to ratify existing agreement with PSSI Global Services, LLC for an additional amount of \$2,600 for satellite services rendered on 10-24-08 for the Presidential Commitment to Affordable Higher Education, Job Training and Economic Opportunity Town Hall meeting increasing the total from \$9,145 to \$11,745.

FINANCIAL

\$2,600 Education Fund 00003-8075017-00049-54250-0000000-539400 FY09

Respectfully submitted:

Wayne D. Watson Chancellor

March 5, 2009 - WYCC-TV- Kennedy-King College