29316 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

Professional Service Agreement WYCC-TV20 (Amend Existing Agreement) (Ratification)

THE CHANCELLOR

REPORTS

that WYCC-TV20 entered into a Professional Service Agreement in September of 2008 with independent contractor, Film 'N Video, to provide videographer services in an amount not to exceed \$9,975; and

that WYCC-TV20 is requesting the Board approve an additional payment of \$2,600 to pay for work that went beyond the original scope; and

that the original scope was expanded to include directing and camera shading services; 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 authorizes the additional payment in the amount of \$2,600 to Film 'N Video, increasing the total from \$9,975 to \$12,575 for the additional services rendered for WYCC-TV.

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