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**ADOPTED – BOARD OF TRUSTEES COMMUNITY
COLLEGE DISTRICT NO. 508
SEPTEMBER 8, 2010**

**BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508
COUNTY OF COOK AND STATE OF ILLINOIS**

**PURCHASE OF CTA TRANSIT CARDS
ALL COLLEGES**

THE CHANCELLOR

REPORTS

that in Board Report 29676 adopted August 6, 2009, the Board approved an amendment to the existing agreement with the Chicago Transit Authority (CTA) for the purchase of regular fare transit cards through June 30, 2010; and

that the regular fare transit cards that are purchased are used as incentives to support retention and recruitment efforts district-wide; and

that the purchase of the regular fare transit cards are included in the budget of the following programs or grants:

- Chicago Department of Children and Family Services (CYS)
- Gear Up Program and Grant
- GED Program
- Child Development Grants
- Career Technology Grant
- Partnership for CC Success
- Illinois Support, Training and Employment Program for Displaced Homemakers (ISTEP)
- Upward Bound Program
- Chicago Housing Authority
- Hospitality Bridge Program

that approval is requested to renew that agreement with CTA for purchase of the regular fare transit cards for students enrolled in the programs or grants listed herein on an as needed basis in an amount not to exceed \$160,000 beginning July 1, 2010 through June 30, 2011; and

that this sole source purchase is exempt from the District's competitive bidding procedures; and

that the Office of M/WBE Contract Compliance has reviewed the above referenced purchase of transit cards and, since there are no certified MBE or WBE vendors who offer such transit cards, and since the CTA uses certified MBE and WBE vendors outside of this project, the Office of M/WBE Contract Compliance recommends consideration of indirect participation in compliance with the Board Approved Participation Plan.

THE CHANCELLOR

RECOMMENDS that the Board of Trustees approves the issuance of purchase orders to Chicago Transit Authority (CTA) for the purchase of CTA regular fare transit cards in the amount of \$160,000 through June 30, 2011.

FINANCIAL \$160,000- Fund 00003 or 21000 -Various Colleges - 00039-00000-Variou Grants - 539200

Respectfully submitted,

**Cheryl L. Hyman
Chancellor**

September 8, 2010- Office of Academic Affairs – District Wide