30030 Adopted - board of trustees community college district no. 508 february 11, 2010

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

EMERGENCY BOILER REPLACEMENT OLIVE HARVEY COLLEGE

THE CHANCELLOR

REPORTS

that Boiler No. 3, at Olive Harvey College suddenly caught fire and was taken out of commission on November 25, 2009; and

that Delta Heating and the manufacturer were asked investigate the issue to determine the cause as well as a course of action to repair/replace the boiler; and

that the investigation concluded that a water flow switch malfunctioned causing the problem, that the unit needed to be replaced, and that the other two units should be checked to make sure that the water flow switches were working properly; and

that an emergency authorization form was completed and signed by the Chancellor authorizing Delta Heating to order a new boiler and install it on an expedited basis so the school would have adequate heat during the colder months; and

that the Administrative Services staff has reviewed the price estimate of \$40,000 and found the proposal to be complete and within industry standards for the type of work required; and

that emergency repairs are exempt from the District's competitive bidding procedures; and

that the Office of M/WBE Contract Compliance has reviewed the proposal and, Delta Heating, a certified WBE purchasing parts and supplies from Evergreen Supply, a certified MBE is in compliance with the Board Approved Participation plan.

THE CHANCELLOR

- **RECOMMENDS** that the Board of Trustees authorizes the Chairman to ratify the payment to Delta Heating and Air Conditioning for the replacement of the Olive Harvey boiler on an emergency basis in the amount of \$44,000.
- **FINANCIAL** \$44,000.00 Capital Projects 584100, 5005031, 92015, 00071, 82647

Respectfully Submitted,

Deidra J. Lewis Interim Chancellor

February 11, 2010 – Administrative Services – District Office