

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

**AMEND BUILDING AUTOMATION SYSTEMS (BAS) PREVENTIVE MAINTENANCE
AND
TECHNICAL SUPPORT SERVICES
District-Wide
(Amend Board Report #28175 Adopted July 17, 2007)**

THE CHANCELLOR

REPORTS

that in Board Report #28175, adopted July 17, 2007, the Board authorized the Chairman to enter into a maintenance agreement with Johnson Controls, Inc. to provide preventive maintenance and technical support services for building automation systems, in an amount not to exceed \$762,789.00 (\$587,789.00 Maintenance cost plus \$175,000.00 Repair Allowance) for a five year period with a one year option to extend (subject to Board approval) beginning August 1, 2007 through July 31, 2012, in accordance with RFP# IW0710 dated April 30, 2007; and

that also in Board Report #29060, adopted November 6, 2008 the Board authorized the Chairman to amend the existing maintenance agreement with Johnson Controls, Inc, to include New Kennedy King at an additional cost of \$19,070 annually, to provide preventive maintenance and technical support services for building automation systems, with a total cost not to exceed \$76,270 through the remaining four years of the contract bringing the total contact value to \$839,069 through July 31, 2012; and

that Administrative Services dispatched Johnson Controls on September 14, 2009 to Kennedy-King campus after a power spike or lightning strike disabled all of the controllers at the campus; that Johnson Controls was able to activate all of the controllers except 52 of them located within the U Building; that Administrative Services authorized Johnson Controls to repair the controls on an emergency basis to regain control over the heating and air conditioning systems; and

that this incident qualifies as an emergency under the board rules governing the City Colleges; and

that Administrative Services is seeking \$20,108.26 to fund the emergency repairs and replacement of parts; and

that the Office of M/WBE Contract Compliance has reviewed the above referenced request and, Johnson Controls, continuing to subcontract with certified MBE, Applied Controls and Cable Communications, a certified WBE, is in compliance with the Board Approved Participation plan.

THE CHANCELLOR

RECOMMENDS that the Board of Trustees authorizes the payment of \$20,108.26 to Johnson Controls, Inc., 3007 Malmo Drive, Arlington Heights, Illinois, for the emergency repairs.

FINANCIAL \$20,108.26 District Office O & M 534100 05501 0005031 00079 01000

Respectfully Submitted,

Deidra J. Lewis
Interim Chancellor

January 7, 2010 – Administrative Services- District Office