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ADOPTED - BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 APRIL 7, 2011

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

OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT OFFICE

THE CHANCELLOR RECOMMENDS:

that the Board of Trustees authorizes the Chairman to execute a three (3) year District-wide maintenance contract with Emerson Network Power Liebert Services, Inc. to service the Liebert Uninterruptable Power System (UPS) located at the District Office, for the period from April 7, 2011 through April 6, 2014, at a total cost not to exceed \$37,828.56.

VENDOR: Emerson Network Power, Liebert Services, Inc.

610 Executive Campus Dr. Westerville, OH 43082

USER: District-wide

TERM:

The term of the agreement will commence on April 7, 2011 and end on April 6, 2014.

SCOPE OF SERVICES:

Emerson Network Power, Liebert Services, Inc. will provide scheduled and on-demand maintenance on the Liebert UPS, for which Emerson Network Power, Liebert Services Inc. is the sole source provider.

BENEFIT TO CITY COLLEGES OF CHICAGO:

This solution will provide the District with uninterruptable electric power to all critical equipment in the District Office's main computer room, including the PeopleSoft production servers, the main connection to the internet for all sites, and the routing equipment between the Colleges and the District Office.

DELIVERABLES:

Emerson Network Power Liebert Services, Inc. will perform as follows:

- Provide maintenance services on the UPS;
- Provide an updated comprehensive list of Emerson Network Power Liebert Services, Inc. customer policies and procedures every six (6) months and to which both parties are subject;
- 3. Provide an updated comprehensive Emerson Network Power Liebert Services, Inc. Disaster Recovery Plan every six (6) months and to which both parties are subject;
- 4. Provide a comprehensive support plan that includes toll-free 7x24x365 live support; and

5. Provide a comprehensive plan to the City Colleges of Chicago ("CCC") no later than November 1, 2013 for the possible transition of services to another provider at the close of the contract term ending April 6, 2014.

VENDOR SELECTION CRITERIA:

The recommended vendor is the manufacturer of and sole source provider for the Liebert UPS that is housed at the District Office, and thus, this contract for maintenance is exempt from the District's competitive bidding requirements.

MBE/WBE COMPLIANCE:

The Office of M/WBE Contract Compliance has reviewed the above agreement which specifies only factory trained engineers will provide repair and maintenance to the unit(s) leaving no opportunity for direct subcontracting, however the vendor does have current contracts with certified M/WBE vendors on other projects demonstrating indirect participation in compliance with the Board Approved Participation Plan.

MBE: Level 1 Indirect City Certification

70 W Madison software consulting

Chicago, Illinois 60606

WBE: Solai & Cameron, Inc Indirect City Certification

5705 N Lincoln computer support

Chicago, Illinois 60659

GENERAL CONDITIONS:

Inspector General – It shall be the duty of each party to the agreement to cooperate with the Inspector General for City Colleges of Chicago in any investigation conducted pursuant to the Inspector General's authority under Article II, Section 2.6.4(b) of the Board Rules for Management and Government.

Ethics – It shall be the duty of each party to the agreement to comply with the applicable provisions of the Board's Ethics Policy adopted January 7, 1993, and as amended by the Board.

FINANCIAL:

Total cost is not to exceed \$37,828.56 for the contract term.

Department: Plant Management

Charge To: O&M Funding

FY11: 530000 05501 0005031 70000 00000: \$12,609.52 FY12: 530000 05501 0005031 70000 00000: \$12,609.52 FY13: 530000 05501 0005031 70000 00000: \$12,609.52

Respectfully submitted,

Cheryl L. Hyman Chancellor

April 7, 2011 - Office of Administrative and Procurement Services - District Office