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ADOPTED- BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 MAY 12, 2011

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

PURCHASE OF PEDIATRIC HUMAN SIMULATOR SYSTEM MALCOLM X COLLEGE

THE CHANCELLOR RECOMMENDS:

that the Board of Trustees authorizes the Chairman to approve the purchase of a human child simulator to provide state-of-the-art training, equipment and experience for several Allied Health Malcolm X College students, including those in the nursing, nephrology/renal dialysis, physician assistant and respiratory programs at a total cost not to exceed \$119,948.56.

VENDOR: METI Learning

6300 Edgelake Dr. Sarasota, FL 34240

USER: Malcolm X College

DESCRIPTION:

The pediatric human simulator includes full body wireless instrumentation, a workstation for five patients, delivery of fourteen (14) clinical experiences and a two-year system warranty.

BENEFIT TO CITY COLLEGES OF CHICAGO:

The pediatric human simulator is the only pediatric patient simulator that employs multiple models of human physiology, including cardiovascular, pulmonary, neuromuscular and central nervous systems to provide Allied Health students with optimal training in the nursing, nephrology, physician assistant and respiratory programs.

VENDOR SELECTION CRITERIA:

METI Learning is the sole source vendor for the acquisition of the METI Pediatric Emergency Care Simulator. Each capability of the pediatric simulator uniquely meets the requirements of the enduser and can only be obtained from METI Learning and its METI Pediatric Human Simulator.

MBE/WBE COMPLIANCE:

The Office of Contract Compliance has reviewed the above request and, METI (Medical Education Technologies Inc.) is the sole owner and manufacturer of a proprietary system currently used by the District as an instructional tool in the Allied Health programs, providing service, repairs and software upgrades. With no certified MBE or WBE subcontract opportunities without violation of equipment warranty, it is recommended that a waiver of direct participation in compliance with the Board Approved Participation Plan be granted.

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 not to exceed \$119,948.56.

Charge to: Malcolm X Office of the Dean- Career Programs

Sources of Funds: Grant

Unrestricted Fund

FY 11: 21000-3020100-10001-00000-105010930-5490000: \$119,948.56

Respectfully submitted,

Cheryl L. Hyman Chancellor

May 12, 2011 - Malcolm X College