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ADOPTED – BOARD OF TRUSTEES COMMUNITY
COLLEGE DISTRICT NO. 508
NOVEMBER 3, 2011

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

LIBRARY SECURITY SYSTEMS
3M
DISTRICT-WIDE

THE CHANCELLOR RECOMMENDS:

that the Board of Trustees authorizes the Chairman to execute an agreement with 3M Library systems to replace and maintain Library Security Systems for City Colleges of Chicago - District Wide for a three (3) year period from November 3, 2011 through November 2, 2014 at a total cost not to exceed \$267,000.00.

VENDOR: 3M
3M Center
225-4N-14
St. Paul, MN 55144

USER: District Wide

TERM:

The term of this agreement shall commence on November 3, 2011 and shall end on November 2, 2014.

SCOPE OF SERVICES:

3M International will replace the inoperable and obsolete library security systems. 3M will also provide maintenance for a three year period for the library security systems for the City Colleges of Chicago.

BENEFIT TO CITY COLLEGES OF CHICAGO:

The execution of this service agreement will replace inoperable and outdated equipment while providing a mechanism of maintenance and further reduce the current theft of books District Wide. This comprehensive solution will result in a \$22,529.95 discount for the District.

VENDOR SELECTION CRITERIA:

3M is the worldwide sole reseller and authorized service provider for Checkpoint Models, Signature, Strata EX Plus, PX and QX Detection Systems. Pursuant to State Law, contracts for the maintenance or servicing of, or provision of repair parts for, equipment which are made with the manufacturer or authorized service agent of that equipment where the provision of parts, maintenance or servicing can best be performed by the manufacturer or authorized service agent, are exempt from the District's competitive bidding requirements.

MBE/WBE COMPLIANCE:

The Office of M/WBE Contract Compliance has reviewed the above referenced agreement with 3M and has determined that 3M is a sole reseller and service provider of the security systems used by the District and without additional subcontracting opportunities is recommending a waiver from direct participation in compliance with the Board Approved Participation Plan.

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:

FY12: \$165,000 – Equipment

FY12: \$57,000 – 3-Year Maintenance Agreement

FY12-14 \$15,000 annually - Supplies

Charge to: Administrative Services

Source of Funds: Capital Fund

Restricted Fund

FY12: 92015-0005031-70000-00000-580000: \$267,000.00

Total: \$267,000.00

Respectfully submitted,

**Cheryl L. Hyman
Chancellor**

November 3, 2011– Administrative and Procurement Services -District Office