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ADOPTED - BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 NOVEMBER 1, 2012

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

STUDIO SET DESIGN CHICAGO SCENIC STUDIOS WYCC PBS CHICAGO KENNEDY-KING COLLEGE

THE CHANCELLOR RECOMMENDS:

that the Board of Trustees authorizes the Chair to execute an agreement with Chicago Scenic Studios to provide production set design services for the period from Board execution through February 1, 2013, at a total cost not to exceed \$100,000.

VENDOR: Chicago Scenic Studios

1315 North North Branch Street

Chicago, Illinois 60643

USER: WYCC PBS Chicago – Kennedy King College

TERM:

The term of the agreement shall commence upon Board execution and shall end on February 1, 2013.

SCOPE OF SERVICES:

The scope of services shall include set design and set building that will enhance WYCC-produced shows including, but not limited to "The Professors", "College to Careers (C2C)", and "Public Affairs." Chicago Scenic Studios will generate creative and visual concepts that can accommodate multiple shows produced.

BENEFIT TO CITY COLLEGES OF CHICAGO:

Chicago Scenic Studios will provide production set design services beyond the scope of what WYCC-TV is able to offer due to its own limited staffing and expertise in certain areas of set design. This contract allows for the continued blended services of WYCC and its external partners listed within, to be available to City Colleges of Chicago at a more reasonable cost than if all work was performed by an outside facility.

VENDOR SELECTION CRITERIA:

Chicago Scenic Studios is the only local firm that specializes in providing turnkey set design services to FCC licensed Nation Broadcast studios. Pursuant to State Law, contracts that are economically procurable from a single source are exempt for the District's competitive bidding procedures.

MBE/WBE COMPLIANCE:

The Office of M/WBE Contract Compliance has reviewed the above referenced agreement, and

Chicago Scenic Studios is the only firm locally that specializes in providing turnkey services to FCC

licensed Nation Broadcast studios. These services are direct technical services with no ability to

provide additional subcontracting opportunities to certified M/WBE firms. M/WBE Contract Compliance is recommending a waiver of direct participation for 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 2, Section 2.7.4(b) of the Board Bylaws.

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.

Contingent Liability - Pursuant to Section 7-14 of the Illinois Public Community College Act, all

agreements authorized herein shall contain a clause that any expenditure beyond the current fiscal year is subject to appropriation in the subsequent fiscal year.

FINANCIAL:

Total FY13: \$100,000

Charge to: District Wide

Sources of funds: Education Fund

Respectfully submitted,

Cheryl L. Hyman

Chancellor

November 1, 2012 – WYCC PBS Chicago – Kennedy-King College

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