#### 31609

# ADOPTED - BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 OCTOBER 4, 2012

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

# WYCC BROADCAST EQUIPMENT MAINTENANCE AGREEMENT DIVERSIFIED SYSTEMS, INC. WYCC PBS CHICAGO KENNEDY-KING COLLEGE

#### THE CHANCELLOR RECOMMENDS:

that the Board of Trustees authorizes the Chair to execute an agreement with Diversified Systems, Inc., to provide annual broadcast equipment maintenance for WYCC PBS Chicago for the period from October 4, 2012 through August 31, 2015, at a total cost not to exceed \$500,994.37.

**VENDOR:** Diversified Systems, Inc.

10 North Martingale Road, Suite 400

Schaumburg, Illinois 60173

**USER:** WYCC PBS Chicago - Kennedy-King College

#### TERM:

The term of this agreement shall commence on October 4, 2012 and shall end on August 31, 2015.

## **SCOPE OF SERVICES:**

Diversified Systems, Inc. has previously provided these services to WYCC PBS Chicago per Board Report number 29720 dated September 3, 2009, and proposes to continue to furnish the annual maintenance services of WYCC's broadcast equipment, including the Euphonix mixing console, Harris broadcast electronics equipment, and Miranda Vertigo on-air motion graphics.

#### **BENEFIT TO CITY COLLEGES OF CHICAGO:**

There is a need to continue to maintain the professional broadcasting equipment for WYCC PBS Chicago. It is in the best interest of the District to utilize the professional services of the original installer, Diversified Systems, Inc., the authorized maintenance provider. Further, in order to secure a reliable means of obtaining prompt professional resolution of any failure of a covered product, and thereby ensuring optimal operational continuity and performance, approval is requested to accept the proposal from Diversified Systems.

## **VENDOR SELECTION CRITERIA:**

Diversified Systems was initially selected through a competitive process through the Public Building Commission as the designer, purchaser, and installer of the professional broadcasting equipment at WYCC during the construction of the new Kennedy-King College. Pursuant to State law, contracts for the maintenance or servicing of equipment which are made with the

manufacturer or authorized service agent of that equipment where the maintenance or servicing can be best 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 review the above request and Diversified Systems is the manufacturer's authorized representative provider for the maintenance services to WYCC PBS Chicago broadcast equipment at Kennedy-King College. Diversified has direct participation from GACC Video Electronics, Inc. There are no other certified MBE or WBE subcontracting opportunities for maintenance. The Office of M/WBE Contract Compliance recommends granting a partial waiver for MBE and a full waiver for the WBE participation to be in compliance with the Board Approved Participation Plan.

#### MBE Vendor:

GACC Video Electronics, Inc. Direct Participation City of Chicago Certification 125 S. Racine 8%
Chicago, IL 60607

#### **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 – FY15:** \$500,994.37

**Charge To:** WYCC – Engineering **Source of Funds:** Educational Fund

Respectfully submitted,

Cheryl L. Hyman Chancellor

October 4, 2012 – WYCC PBS Chicago – Kennedy-King College