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**RECEIVED AND PLACED ON FILE
BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508
AUGUST 2, 2012**

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

**FY2013 ACQUISITION PROGRAM PURCHASE
BBC WORLDWIDE AMERICAS, INC.
WYCC-TV20**

THE CHANCELLOR RECOMMENDS:

that the Board of Trustees approves the issuance of a purchase order to BBC Worldwide Americas to provide select programming for WYCC-TV20 for the period from August 2, 2012 through June 30, 2013, at a total cost not to exceed \$110,000.

VENDOR: BBC Worldwide Americas, Inc.
1120 Avenue of the Americas, 5th Floor
New York, New York 10036

USER: WYCC-TV20 – Kennedy King College

TERM:

The term of this purchase shall commence on August 2, 2012 and shall end on June 30, 2013.

SCOPE OF SERVICES:

BBC Worldwide Americas, Inc. will provide WYCC-TV20 with programs that are exclusive in the Chicago broadcast market.

BENEFIT TO CITY COLLEGES OF CHICAGO:

Selected programming will provide secondary PBS stations in overlap markets, similar to the Chicago situation between WYCC and WTTW, a strategically important opportunity to differentiate its schedule and grow audience and membership.

VENDOR SELECTION CRITERIA:

Pursuant to State law, goods which are economically procurable from only one source are exempt from the District's competitive bidding requirements.

MBE/WBE COMPLIANCE:

The Office of MBE/WBE Contract Compliance has reviewed the above referenced purchase and, there are no local certified MBE or WBE vendors that can provide syndicated television programs exclusive to WYCC and BBC Worldwide Americas, Inc. Utilizing certified MBE and WBE vendors as indirect service providers outside of this project, is 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 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.

FINANCIAL:

Total: \$110,000

Charge To: WYCC – Programming

Sources of Funds: Education Fund

Enterprise Fund:

FY13: 00003-8075004-00069-00000-0000000-539400

Respectfully submitted,

**Cheryl L. Hyman
Chancellor**

August 2, 2012 – WYCC-TV20 – Kennedy-King College