31806 APPROVED - BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 APRIL 4, 2013

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

HIGH DEFINITION SWITCHER SYSTEM DSI VIDEO SYSTEMS, LLC WYCC PBS CHICAGO KENNEDY-KING COLLEGE

THE CHANCELLOR RECOMMENDS:

that the Board of Trustees approves the issuance of a purchase order to DSI Video Systems, LLC for the purchase of a Sony MVS-8000A high definition production switcher system at a total cost not to exceed \$97,175.

- VENDOR: DSI Video Systems, LLC d/b/a Diversified Systems 363 Market Street Kenilworth, New Jersey 07033
- USER: WYCC PBS Chicago Kennedy King College

ORIGINAL TERM:

The term of this purchase will commence on April 4, 2013 and end on April 4, 2014.

SCOPE OF SERVICES:

DSI Video Systems, LLC will provide a Sony MVS-8000A production switcher and associated button panels and equipment. The vendor will include the integration of the new equipment and software with the existing systems from Studio One. An engineer will calibrate digital audio/video levels, assess all controls and visual displays, and complete a final inspection to validate our warranty.

BENEFIT TO CITY COLLEGES OF CHICAGO:

WYCC's Studio one currently has the Sony MVS-8000A production switcher as well as a larger version of the Max Air audio system. We are in the process of upgrading our Studio 2 to be capable of supporting High Definition productions. This upgrade will allow us greater flexibility in productions and keep us current with industry trends. The synergy of both the Sony MVS-8000A and the Max Air in both studios brings multiple advantages. The Sony/Euphonix engineers are familiar with WYCC's existing configuration and this limits installation time. Using the same processing/interface components allow for easier repairs in the future. There is no need for new equipment training resulting in time and monetary savings. This also positions us for growth as a station with two control rooms capable of high-quality productions.

DELIVERABLES:

Vendor will ship the entire Sony System to WYCC and commission the system. After final inspection, a twelve month warranty will commence.

VENDOR SELECTION CRITERIA:

Specifications were prepared by District Procurement Staff and Bid #JM1301 was publicly advertised on January 22, 2013. Fifteen (15) companies were contacted. Three companies responded for the pre-bid meeting. One bid was submitted by DSI Video Systems, LLC. Sony chose not to bid since it could not comply with the District's M/WBE requirements. Heartland Video Systems also chose not to bid because it does not represent Sony. Therefore, the only sealed bid for the equipment was submitted by DSI Video Systems, LLC at a total cost of \$97,175.

As the only firm to submit an official bid, DSI Video Systems, LLC was chosen as the recommended vendor to provide the equipment and the installation.

MBE/WBE COMPLIANCE:

The Office of M/WBE Contract Compliance has reviewed the purchase request and DSI Video Systems, LLC has no opportunity for subcontracting and therefore the Office of M/WBE Contract Compliance recommends granting a waiver to be 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.

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: \$97,175

Charge To: WYCC Source of Funds: Capital Funds

Respectfully submitted,

Cheryl L. Hyman Chancellor April 4, 2013 – WYCC PBS Chicago – Kennedy-King College