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ADOPTED - BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
AUGUST 1, 2013

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

U-PASS PROGRAM
CHICAGO TRANSIT AUTHORITY
(AMENDMENT TO BOARD REPORT 30270 ADOPTED ON MAY 12, 2010)
OFFICE OF ACADEMIC AFFAIRS
DISTRICT WIDE

THE CHANCELLOR RECOMMENDS:

that the Board of Trustees authorizes the Chair to execute an agreement with the Chicago Transit Authority (CTA) to supply transit fare cards to full-time students during the academic year for the period from the beginning of Fall Term 2013 through the end of Summer Term 2018, at a total estimated cost not to exceed \$5,900,000.

VENDOR: Chicago Transit Authority (CTA)
567 West Lake Street
Chicago, IL 60661

USER: District-Wide

ORIGINAL TERM:

The term of this agreement will commence Fall Term 2013 and will end Summer Term, 2018.

SCOPE OF SERVICES:

Pursuant to Board Report 30270 adopted on May 12, 2010, City Colleges of Chicago purchased transit fare cards for full-time students during the academic year from the CTA from Fall Term 2010 through Summer Term 2015 at a total cost not to exceed \$4,300,000. The parties will terminate this agreement and enter a new contract for City Colleges of Chicago to purchase transit fare cards for full-time students during the academic year from the CTA on behalf of the District. The new agreement includes the CTA's change to the Open Standards Fare System (OSFS) which is the contactless fare media to be used on the CTA buses and trains (Ventra). Additionally, the CTA has increased the cost of the transit fare cards per students per day from \$0.81 to \$1.07, thus increasing the estimated total cost to \$5,900,000. The Ventra card program will be paid from a fraction of the student activity fees paid by students enrolled full-time.

DELIVERABLES:

CTA will provide the following:

1. Ventra cards for full-time students
2. Replacement cards if lost, stolen or misplaced (but cost incurred by the student)

3. Exceptional Customer Service

VENDOR SELECTION CRITERIA:

The Chicago Transit Authority is a governmental agency. Pursuant to State law, contracts for goods and services procured from another governmental entity are exempt from the District's competitive bidding requirements.

MBE/WBE COMPLIANCE:

The Office of M/WBE Contract Compliance has reviewed the above agreement request and recommends a waiver be granted because there are no subcontracting opportunities due to the nature of the agreement.

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 2.7.4(b) of the Board Rules for Management and Government.

Ethics - The Board's Ethics Policy adopted January 7, 1993, as amended from time to time shall be incorporated into and made a part of the agreement.

Contingent Liability – Pursuant to Section 7-14 of the Illinois Public Community 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 – FY19: \$5,900,000 (may change depending upon student enrollment)

Respectfully submitted,

**Cheryl L. Hyman
Chancellor**

August 1, 2013 – Office of Academic Affairs