that the Board of Trustees authorizes the Chair to execute an extension of the existing antenna site lease agreement with American Towers, LLC, for the WYCC microwave antenna atop the John Hancock Center for the amended period from September 1, 2013 through August 31, 2018, at a total cost not to exceed $110,785.44.

VENDOR: American Towers, LLC-Chicago  
Dept. 3326  
Carol Stream, Illinois 60132-3326

USER: WYCC PBS Chicago – Kennedy King College

ORIGINAL TERM:  
The term of this antenna site lease agreement commenced on September 1, 2008 and shall end on August 31, 2013.

EXTENDED TERM:  
The extended term of the antenna site lease agreement will commence on September 1, 2013 and shall end on August 31, 2018.

SCOPE OF SERVICES:  
WYCC will enter into an extended antenna site lease with American Towers, LLC-Chicago (former lessor was Golub & Company per Board Report 28236, adopted on August 9, 2007; American Towers, LLC- Chicago has assumed the lease per Board Report 31896, adopted on June 6, 2013) for the WYCC microwave antenna atop the John Hancock Center. The extension of the antenna site license agreement is necessary to reflect the new lessor, as well as the increase in the current monthly charges as reflected in the License Renewal Clause of the original antenna site lease contract. The extension will also allow for continuity of service at the antenna site.
BENEFIT TO CITY COLLEGES OF CHICAGO:
WYCC is licensed to the City Colleges of Chicago, and required by law to broadcast 24 hours per day, 7 days per week. The lease is to secure the microwave antenna site location at the John Hancock Center, which allows WYCC to fulfill its license and mission to provide programming and content to the viewing public.

MBE/WBE COMPLIANCE:
The Office of M/WBE Contract Compliance has reviewed the above referenced amendment request and recommends a waiver of the Board Approved Participation Plan due to the nature of the agreement and in turn, no opportunities for subcontracting.

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

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.

FINANCIAL:
Total FY14 – FY18: $110,785.44

Respectfully submitted,

Cheryl L. Hyman
Chancellor

August 1, 2013 – WYCC PBS Chicago – Kennedy-King College