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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**

**TRANSMITTER LEASE AMENDMENT
AMERICAN TOWERS, LLC
(AMENDMENT TO BOARD REPORT 23694, ADOPTED ON MARCH 6, 2003)
WYCC PBS CHICAGO
KENNEDY-KING COLLEGE**

THE CHANCELLOR RECOMMENDS:

that the Board of Trustees authorizes the Chair to execute an amendment to the antenna lease agreement with American Towers, LLC, for the WYCC transmitter room on the 97th Floor of the John Hancock Center, for the period from August 15, 2013 through September 30, 2014, at a total additional cost not to exceed \$5,000. This amendment is associated with a rate increase not included in the original lease agreement due to WYCC's transmitter room connecting to the John Hancock Center emergency generator as part of the project to install an automatic transfer switch at the John Hancock Center (Board Report 31839, adopted on May 2, 2013).

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

USER: WYCC PBS Chicago – Kennedy King College

ORIGINAL TERM:

The original term of this agreement commenced on May 1, 2003 and shall end on September 30, 2014.

SCOPE OF SERVICES:

WYCC will enter into an amended 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 transmitter room of the 97th Floor of the John Hancock Center. The amendment of the lease is necessary to reflect the additional increase in monthly charges due to WYCC's need to connect into and use the emergency generator at the John Hancock Center. The amendment will also allow for continuity of service at the facility, and provide an emergency backup in the event of a loss of utility power at the John Hancock Center.

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 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 – FY15: \$5,000

Respectfully submitted,

**Cheryl L. Hyman
Chancellor**

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