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ADOPTED – BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
DECEMBER 12, 2013

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

WYCC – STUDIO CONTROL ROOM CHYRON GRAPHICS UPGRADE
CHYRONHEGO
WYCC PBS CHICAGO
KENNEDY-KING COLLEGE

THE CHANCELLOR RECOMMENDS:

that the Board of Trustees authorizes the issuance of a purchase order for the upgrade of the existing Chyron Hyper-X graphics system in WYCC's Studio 1, and the trade-in of the Micro-X Standard Definition (SD) graphics device for a Micro-X High Definition (HD) graphics system in WYCC's Studio 2, at a total cost to not exceed \$64,000.

VENDOR: ChyronHego
5 Hub Drive
Melville, New York 11747

USER: WYCC PBS Chicago – Kennedy-King College

TERM:

The term of this purchase will commence no sooner than December 12, 2013 and shall end on December 11, 2014.

SCOPE OF SERVICES:

The equipment upgrade for WYCC's Studio 1 is a software upgrade from Chyron's Hyper-X2 HD graphics system to Hyper-X 3.1, and the trade-in of the Studio 2 Micro-X SD system for the Micro-X 3.1 HD graphics system. The upgrade will include the installation of the software and device, as well as full testing afterward to confirm that the system works as designed.

BENEFIT TO CITY COLLEGES OF CHICAGO:

The graphics system in WYCC's Studio 1 is on an older, non-supported version of software. This upgrade will allow WYCC to have a fully supported system (both hardware and software), as well as gaining in graphics capabilities for our studio productions. The trade-in of the standard definition graphics device for a high definition version will allow for industry standard, HD productions to be executed from our Studio 2, which has already had a production switcher and audio console upgrade performed earlier this year. These upgrades will allow WYCC the potential for added studio productions, keep us current with industry trends, and allow the station greater flexibility and capabilities in the future.

DELIVERABLES:

ChyronHego will ship the new device and software to WYCC, and perform the upgrade/installation of the device(s). After the system has been tested, and confirmed to be functioning as prescribed, a twelve month warranty will commence.

VENDOR SELECTION CRITERIA: verifying of software and hardware- in process

Pursuant to State law, all contracts for the purchase and delivery of data processing equipment, software and

services are exempt from the District's competitive bidding requirements.

MBE/WBE COMPLIANCE:

The Office of M/WBE Contract Compliance has reviewed the purchase request and recommends a waiver of the Board Approved Participation Plan due to the product being available from a sole source (ChyronHego).

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.

FINANCIAL:

Total: \$64,000

Charge To: WYCC

Sources of Funds: Capital Budget

FY14: 580000-92015-8005031-70000

Respectfully submitted,

**Cheryl L. Hyman
Chancellor**

December 12, 2013 – WYCC PBS Chicago – Kennedy-King College