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**ADOPTED - BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
JULY 11, 2013**

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

**HOSTED MASTER CONTROL
AND TRAFFIC BROADCAST OPERATIONS
FUSION COMMUNICATIONS, INC.
(AMENDMENT TO BOARD REPORT 31257 APPROVED DECEMBER 1, 2011)
(RATIFICATION)
WYCC PBS CHICAGO
KENNEDY-KING COLLEGE**

THE CHANCELLOR RECOMMENDS:

that the Board of Trustees approves an amendment to the Board Report 31257 approved December 1, 2011, requesting an additional amount of \$4,596 for off-site hosting facilities and related professional services.

VENDOR: Fusion Communications, Inc.
5000 Tremont Avenue, Suite #100B
Davenport, Iowa 52807

USER: WYCC PBS Chicago – Kennedy-King College

ORIGINAL TERM:

The original term of this agreement commenced on January 1, 2012 and will end on December 31, 2017.

SCOPE OF SERVICES:

Fusion Communications, Inc. provides WYCC with off-site hosting facilities and associated services that pertain to WYCC's master control and traffic operations. Fusion designed and implemented a Hosted Master Control and Traffic Broadcast Operations solution to include migration, training, and support. This additional fund request is necessary to correct itemization of the fiscal year financial chart fields listed in the original Board Report 31257.

BENEFIT TO CITY COLLEGES OF CHICAGO:

This ratification request enabled WYCC to maintain the delivery of off-site hosted master control and traffic broadcast operations furnished by the vendor, and thereby avoided a potential interruption of these services due to non-payment of the June 2013 invoice.

VENDOR SELECTION CRITERIA:

Pursuant to Board Report 31257, adopted December 1, 2011, specifications were prepared by District Procurement Staff and a Request for Proposal (RFP) #MWJ1141 was publicly advertised on September 19, 2011. Eight (8) companies were contacted. One (1) company responded to the RFP on October 28, 2011, Fusion Communications, Inc.

All qualifications were reviewed, evaluated and ranked by staff which included the Office of Business Enterprise, the Office Information Technology-Kennedy-King College, WYCC-TV 20, the Office of Administrative and Procurement Services and the Office of MBE/WBE Contract Compliance.

The evaluation criteria included:

1. Qualifications and experience of the firm;
2. Proposer's plan of action for the execution of the required services;
3. Past experience with similar services for educational institutions and governmental entities;
4. Fees in relation to the Scope of Services; and
5. M/WBE compliance

Based on the evaluation scoring of the proposal, the committee recommended Fusion Communications, Inc. based on its proposal and solution.

MBE/WBE COMPLIANCE:

The Office of M/WBE Contract Compliance has reviewed the above referenced amendment and recommends a waiver of the Board Approved Participation Plan due to the nature of the agreement (telecommunications hosting) and the absence of subcontracting opportunities.

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: \$4,596

Charge to: WYCC

Source of Funds: Restricted Grant Funds

Respectfully submitted,

**Cheryl L. Hyman
Chancellor**

July 11, 2013 – WYCC- TV20 – Kennedy-King College