

31774
ADOPTED - BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
MARCH 7, 2013

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

AUDIO CONSOLE, PROCESSING AND MONITORING EQUIPMENT
AVID/EUPHONIX NEW YORK
WYCC PBS CHICAGO
KENNEDY-KING COLLEGE

THE CHANCELLOR RECOMMENDS:

that the Board of Trustees approves the issuance of purchase orders to Avid/Euphonix New York for the purchase of audio console, digital audio processing and monitoring equipment for WYCC for the period from June 10, 2013 through June 9, 2014, at a total cost not to exceed \$71,080.60.

VENDOR: Avid Technology, Inc. d/b/a Avid/Euphonix New York
90 Park Avenue
Suite 1700
New York, New York 10016

USER: WYCC PBS Chicago – Kennedy King College

TERM:

The term of these purchases will commence on June 10, 2013 and end on June 9, 2014.

SCOPE OF SERVICES:

Avid/Euphonix will supply WYCC PBS Chicago with the Max Air audio console, a large-format digital audio console used for combining, routing and changing the dynamics of digital audio. The purchase will include digital audio processing core and associated Max Air interface/monitoring equipment. Avid/Euphonix will also integrate the new equipment and software with the existing system and will calibrate digital audio levels, assess all controls and visual displays, and complete a final inspection to validate our warranty.

BENEFIT TO CITY COLLEGES OF CHICAGO:

WYCC's Studio one currently has a larger version of the Max Air audio system. We are currently upgrading our Studio 2 to be HD-Capable. This upgrade will allow greater flexibility in productions and keep current with industry trends. The synergy of Max Air in both studios brings multiple advantages. The Euphonix engineers are familiar with WYCC existing configuration and this limits installation time. There is no need for new equipment training resulting in time and monetary savings. This also positions us for growth as a station with two control rooms capable of high-quality productions.

VENDOR SELECTION CRITERIA:

Pursuant to State law, purchases and contracts for the use, purchase, delivery, movement or installation telecommunication and interconnect 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 above purchase and Avid/Euphonix New York is a sole source firm in the New York area. This is the only firm that specializes in providing Max Air audio equipment. The Office of M/WBE Compliance recommends that a waiver of MBE and WBE participation be granted in compliance with the Board Approved Participation Plan.

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 – FY14: \$71,080.60

Charge To: WYCC Plant Management

Sources of Funds: Capital Fund

Respectfully submitted,

**Cheryl L. Hyman
Chancellor**

March 7, 2013 – WYCC PBS Chicago – Kennedy-King College