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ADOPTED - BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 MAY 2, 2013

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

CONSTRUCTION SERVICES FOR UPGRADE EMERGENCY GENERATOR AND ELECTRICAL EQUIPMENT SHARLEN ELECTRIC CO. KENNEDY-KING COLLEGE/WYCC TV20

THE CHANCELLOR RECOMMENDS:

that the Board of Trustees authorizes the Chair to execute an agreement with Sharlen Electric Co. to provide construction services to upgrade the emergency generator at WYCC Television Station for the period from May 15, 2013 through December 31, 2013, at a total cost not to exceed \$277,600.

VENDOR: Sharlen Electric Co.

9101 South Baltimore Chicago, Illinois 60617

USER: WYCC TV20 Station (Public Broadcasting Service)

TERM:

The term of the agreement will commence on May 15, 2013 and continue until the earlier of the date of completion of the construction work specified in the drawings or December 31, 2013.

SCOPE OF SERVICES:

WYCC TV20 at Kennedy-King College is required to comply with the Emergency Broadcasting System (EBS) requirements of the Public Broadcast System (PBS). The EBS requires that all affiliate stations maintain generator back-up power that enables them to stay on the air for 72 continuous hours in the event of a power failure. The existing generator does not achieve the 72 hours requirement and will be replaced with one providing more capacity. The existing generator will be recycled by relocating it to another City Colleges of Chicago site that requires a generator.

Sharlen Electric Co. will provide construction and installation services for the removal and replacement of an emergency generator at the project site, including all associated electrical infrastructure to support the WYCC TV20 broadcasting systems in the buildings located at Kennedy-King College at 6258 South Union Street, Chicago Illinois 60621. This project will also coordinate the integration of a new automatic transfer switch located at WYCC TV20.

BENEFIT TO CITY COLLEGES OF CHICAGO:

WYCC TV20 is the recipient of the Warning Alert and Response Network (WARN) grant which will provide partial funding to upgrade the emergency back-up power supply to provide the required

power capacity in the event of power supply disruptions. The upgrades to the electrical infrastructure and distribution systems at the station will enable continuous broadcasting of the Emergency Broadcasting System at WYCC and will meet the requirements of PBS.

DELIVERABLES:

Sharlen Electric Co. will complete all construction and equipment installation as per Specification No. #JM1303, Addendum, and project schedule. Work must be completed by August 9th, 2013.

VENDOR SELECTION CRITERIA:

On March 13, 2013, a Request for Sealed Bids #JM1303 was publicly advertised by CCC and posted on CCC's website. On March 25, 2013, two (2) bids were received for the Upgrade Emergency Generator and Electrical Equipment Construction award. Sharlen Electric Co. was selected as the lowest responsive and responsible contractor.

	Vendor	Total Bid Amount
1	Sharlen Electric Co.	\$ 275,000
2	Ujamaa Construction, Inc.	\$ 277,630

MBE/WBE COMPLIANCE:

The Office of M/WBE Contract Compliance has reviewed the above contract and Sharlen Electric Co. is in compliance with the Board Approved Participation Plan.

MBE Vendor:

Express Electric Supply Direct Participation City Certification

11535 183rd Place 25%

Orland Park, IL 60467

WBE Vendor:

Evergreen Electric Supply Direct Participation City Certification

9901 S. Torrence Ave. 7%

Chicago, IL 60617

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 is subject to appropriation in the subsequent fiscal year.

FINANCIAL:

Total FY13 – FY14: \$275,000

Charge to: Kennedy King College - WYCC Television Station

Sources of Funds: Capital Fund

Respectfully submitted,

Cheryl L. Hyman Chancellor

May 2, 2013 – Office of Administrative and Procurement Services – District Office