THE CHANCELLOR RECOMMENDS:

that the Board of Trustees approves the issuance of a purchase order to Commonwealth Edison Co. for the relocation of existing cables as part of the site preparation for the New Malcolm X College for a total cost not to exceed $1,000,000.

VENDOR: Commonwealth Edison Co. (ComEd)
Bill Payment Center
Chicago, Illinois 60668

USER: Administrative and Procurement Services/Malcolm X College

TERM:
The term of the purchase shall commence no sooner than November 7, 2013 and will continue through January 31, 2014.

SCOPE OF SERVICES:
ComEd will perform the following major components:

- Conduit and manhole system will be installed within Damen St, Adams St, and Wood St. R.O.W.
- All cable, switchgear, and transformers will be installed to maintain the electrical system.
- Existing overhead lines will be removed from Malcolm X’s property.
- Overhead line just east of Winchester Ave to Wood St will be reworked to remove the primary voltage. Secondary voltage will remain for existing customers.

The service is a necessary part of the site preparation for the New Malcolm X College.

BENEFIT TO CITY COLLEGES OF CHICAGO:
Relocating the existing overhead lines underground will ensure that the site preparation for the New Malcolm X College runs smoothly and will minimize any potential hazards that aerial cables
may pose. The relocation of the utility lines is also necessary for compliance with Department of Housing Economic Development (DHED).

**VENDOR SELECTION CRITERIA:**
ComEd is the owner and only authorized agency to remove the existing utility lines. Pursuant to State law, goods which are economically procurable from only one source are exempt from the District's competitive bidding requirements.

**MBE/WBE COMPLIANCE:**
The Office of M/WBE Contract Compliance has reviewed the above referenced purchase order and recommends a waiver of the Board Approved Plan due to the nature of the purchase order (utility line relocation) and because the services are only available from the utility company.

**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 FY14: $1,000,000
Charge to: Malcolm X College
Sources of Funds: Capital Funds
FY14: 580000-92015-3005031-70000

Respectfully submitted,

Cheryl L. Hyman
Chancellor

November 7, 2013- Office of Administrative and Procurement Services/ Malcolm X College