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

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

**SATELLITE PARKING FOR MALCOLM X COLLEGE
ILLINOIS MEDICAL DISTRICT COMMISSION
OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES**

THE CHANCELLOR RECOMMENDS:

that the Board of Trustees authorizes the Chair to extend an existing agreement with the Illinois Medical District Commission (IMD) to lease vacant land for the purpose of satellite parking for Malcolm X College for the period from February 1, 2014 through May 31, 2015, at a total cost not to exceed \$88,000.

VENDOR: Illinois Medical District Commission
2100 West Harrison Street
Chicago, Illinois 60612

USER: Malcolm X College and The Office of Administrative and Procurement Services

ORIGINAL TERM:

The original term of the agreement commenced on September 4, 2013 and will end on January 31, 2014.

EXTENDED TERM:

This amendment extends the term of the existing agreement to May 31, 2015.

SCOPE OF SERVICES:

The District seeks to continue to engage the Illinois Medical District Commission to lease vacant land for the purpose of providing satellite parking lots during the construction of the new Malcolm X College campus. The extended term of the agreement through May 31, 2015, will exceed the \$25,000 limit per vendor per fiscal year and requires Board Approval.

BENEFIT TO CITY COLLEGES OF CHICAGO:

The construction of the new Malcolm X College campus requires that the current student and visitor parking lot be closed for the duration of the project. The agreement with IMD will allow the District to provide the necessary parking capacity (approximately 500 spaces) for its students, faculty, staff and visitors within approximately one mile from the college until the new garage becomes available.

VENDOR SELECTION CRITERIA:

The parking facility provided by Illinois Medical District Commission is the only available space in the area for parking and therefore is exempt from the District’s competitive bidding requirements.

MBE/WBE COMPLIANCE:

The Office of M/WBE Contract Compliance has reviewed the agreement request and recommends a waiver of the Board Approved Participation Plan due to the nature of the agreement and in turn, no opportunities for subcontracting.

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 – FY15: \$88,000

Charge to: Administrative and Procurement Services

Sources of funds: Operations and Maintenance

FY14: 530000-05501-0005033-70000

Respectfully submitted,

**Cheryl L. Hyman
Chancellor**

October 2, 2013 – Office of Administrative and Procurement Services