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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

RELOCATION OF EXISTING COMCAST CABLING COMCAST CABLE COMMUNICATIONS, INC. OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES MALCOLM X COLLEGE

THE CHANCELLOR RECOMMENDS:

that the Board of Trustees approves the issuance of a purchase order to Comcast Cable Communications, Inc. 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 \$340,415.52.

VENDOR: Comcast Cable Communications Inc.

688 Industrial Drive Elmhurst, Illinois 60126

USER: Administrative and Procurement Services/Malcolm X College

TERM:

The term of the purchase shall commence no sooner than October 2, 2013 and will continue through December 30, 2013.

SCOPE OF SERVICES:

Comcast Cable Communications Inc. will relocate approximately 1500ft. of existing aerial fiber optic and coaxial cables underground. The service is required due to existing poles being removed as part of the site preparation for the New Malcolm X College. All work will be completed during the hours of 1 a.m. – 6 a.m. to minimize customer impact in the community.

BENEFIT TO CITY COLLEGES OF CHICAGO:

Relocating the existing aerial fiber optic and coaxial cables 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.

VENDOR SELECTION CRITERIA:

Comcast Cable Communications Inc. is the owner and only authorized agency to remove the existing cables. 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 and recommends a waiver of the Board Approved Plan due to the nature of the purchase that is only available from this sole source.

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: \$340,415.52

Charge to: Administrative and Procurement Services

Sources of Funds: Capital Funds

FY14: 580000-92015-3005031-70000

Respectfully submitted,

Cheryl L. Hyman Chancellor

October 2, 2013- Office of Administrative and Procurement Services/ Malcolm X College

2