

**32516**  
**ADOPTED – BOARD OF TRUSTEES**  
**COMMUNITY COLLEGE DISTRICT NO. 508**  
**DECEMBER 11, 2014**

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

**INSTALLATION OF TRANSFORMERS AND EQUIPMENT**  
**MALCOLM X COLLEGE**  
**OLIVE-HARVEY COLLEGE**  
**COMMONWEALTH EDISON CO.**  
**OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES**

**THE CHANCELLOR RECOMMENDS:**

that the Board of Trustees approves the issuance of a purchase order to Commonwealth Edison Co. for the installation of the transformers and equipment as part of the construction for the new electrical service for the Malcolm X College and School of Health Sciences campus and the New TDL Center at Olive-Harvey College at a total cost not to exceed \$750,000. While the authorization to spend funds for this particular task is new, these funds are part of the previously approved total project budget.

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

**USERS:** Office of Administrative and Procurement Services  
Malcolm X College and Olive-Harvey College

**TERM:**

The term of the purchase shall commence no sooner than December 11, 2014 and will continue through June 30, 2016.

**SCOPE OF SERVICES:**

ComEd will furnish and install electrical equipment, vault, room, foundation and or conduit structure(s) and related facilities to render electricity service at each location.

ComEd will perform the following major components:

- Final Installation of Electrical Facilities, Equipment and Infrastructure
- Electrical Metering Installation
- Transformer and Switchgear installation and rental
- Activation of ComEd Vault

The service agreement is necessary in order for the utility to provide electricity for the Malcolm X College and School of Health Sciences campus and the New TDL Center at Olive-Harvey College.

**BENEFIT TO CITY COLLEGES OF CHICAGO:**

ComEd will provide all associated design, engineering, construction, electrical equipment, installation and permanent electrical service for the New Malcolm X College and School of Health Science and the new TDL Center at Olive-Harvey College. This is the Phase II portion of the required electrical infrastructure that is necessary to provide these new facilities with permanent power. The power distribution is incorporated and coordinated with the new Parking Structure that is included and part of City Colleges of Chicago Malcolm X Campus and a new transformer service at the TDL Center at Olive-Harvey College. The design, sequencing and scheduling of the installation has been coordinated with the contractor and City Colleges of Chicago. The East and West ComEd Electrical Vault rooms have also been designed and constructed in concert with the design team and the contractor.

**VENDOR SELECTION CRITERIA:**

ComEd is the owner and only authorized agency to install the electricity equipment. 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: (In Progress)**

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 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:** \$750,000

**Charge to:** Malcolm X College & Olive-Harvey College

**Sources of Funds:** Capital Funds

**FY15:** 580000-92015-3005031-70000

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**Respectfully submitted,**

**Cheryl L. Hyman**

**Chancellor**

**December 11, 2014 - Office of Administrative and Procurement Services**