

32213
ADOPTED – BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
MARCH 6, 2014

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

MULTI-VIEWER VIDEO MONITOR PURCHASE
MIRANDA
WYCC PBS CHICAGO
KENNEDY-KING COLLEGE

THE CHANCELLOR RECOMMENDS:

that the Board of Trustees authorizes the issuance of a purchase order to Miranda for the purchase of multi-view monitors for WYCC PBS Chicago for the period from March 6, 2014 through March 5, 2019, at a total cost not to exceed \$39,591.50.

VENDOR: Miranda
3499 Douglas-B.-Floreani
Montreal, Quebec Canada H4S2C6

USER: WYCC PBS Chicago – Kennedy-King College

TERM:

The term for this purchase of equipment and the associated warranty will commence no sooner than March 6, 2014 and will continue through March 5, 2019.

SCOPE OF SERVICES:

Miranda will provide WYCC PBS Chicago (WYCC) with new multi-viewer video monitors that serve both of WYCC's two studios and control rooms. The multi-viewer monitors are industry standard equipment and can display multiple video inputs on one screen, allowing station personnel to reduce the current number of monitors from 25 to 4 monitors, and the current number of server units from 19 to 3 server units.

BENEFIT TO CITY COLLEGES OF CHICAGO:

The Miranda Multi-Viewer will replace current equipment which is now obsolete and not supported by a warranty, allowing WYCC to utilize both studios simultaneously in High-Definition. It will also provide additional space for WYCC for future expansion with the reduction of equipment necessary to execute a broadcast. The reduction in the number of pieces of equipment will save on maintenance costs and energy usage.

DELIVERABLES:

Miranda will provide WYCC with the multi-viewers, cable extenders, and additional power supply. The product will be commissioned by Miranda and a 5-year warranty is included.

VENDOR SELECTION CRITERIA:

The multi-viewers video monitors WYCC desires to purchase are sold and distributed exclusively by Miranda with no other company manufacturing a similar or competing product. Pursuant to State law, goods or services economically procurable from a single source are exempt from the District's competitive bidding requirements.

MBE/WBE COMPLIANCE:

The Office of MBE/WBE Compliance has reviewed the proposed purchase and recommends a waiver of the Board Approved Participation Plan due to the sole source nature of the purchase.

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 2.6.4 (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: \$39,591.50

Charge To: WYCC PBS Kennedy-King College

Sources of Funds: Capital Fund

FY14: 540000-92015-8005031-70000

Respectfully submitted,

Cheryl L. Hyman
Chancellor

March 6, 2014 – WYCC PBS Chicago – Kennedy-King College