THE CHANCELLOR RECOMMENDS:

that the Board of Trustees authorizes the Chair to extend the agreement with Wight & Company for the Security Access Control System Projects at Truman College until January 31, 2015, at no additional cost.

VENDOR: Wight & Company
211 North Clinton Street, Suite 3N
Chicago, Illinois 60661

USER: Truman College

ORIGINAL TERM:
The term of the agreement began July 11, 2013, and will end on the earlier of either the date the construction is completed or June 30, 2014.

EXTENSION TERM:
The term of the agreement shall be extended through January 31, 2015.

SCOPE OF SERVICES:
The scope of services includes the installation of new turnstile security access systems at various lobby locations in Wright College, Truman College main building and the McKeon Student Services Center. The security access system will include swipe cards for staff and students. Modifications will include reconfiguration of various entrances to architecturally direct students and staff through the access points. Wight & Company will develop and prepare the mechanical, electrical and architectural plans and specifications, prepare construction documents for public bidding, and provide construction administration as required for the project.
The extension is requested because the design portion of the project was more complicated than expected, requiring Wight to provide further investigation and multiple design options. In addition, the construction portion of the project was delayed in starting due to a lengthy lead time for the equipment. Neither the owner nor the contractor wanted to start demolition on any entrances until all of the necessary equipment was on site so the ingress/egress disruption could be kept to a minimum.

**BENEFIT TO CITY COLLEGES OF CHICAGO:**
The Office of Administrative and Procurement Services has found that there is a need to continue with this project to install a security access control system at Truman College for the safety & security of students, employees and visitors.

**VENDOR SELECTION CRITERIA:**
Pursuant to Board Report #31931 adopted on July 11, 2013, the Board authorized the Chair to execute an agreement with Wight and Company to provide architectural and engineering services. Letters of Interest were sent to three engineering design firms selected from the CCC Pre-Qualified Architect/Engineering Design Services List: 1) V3 Companies of Illinois, Ltd.; 2) #9 Design, LLC; and 3) Wight & Company. One response was received from Wight & Company.

The firm was evaluated based upon the following criteria:
- Prior performance of firm and its consultants
- Appropriate staff size and disciplines
- Prior experience with similar projects
- Familiarity with CCC or similar educational facilities
- MBE/WBE Compliance

Wight & Company was selected as the most qualified to provide services for this project. The Office of Administrative and Procurement Services has negotiated the fee to be paid on the design portion of the approved security access control installation based on published CDB Guidelines for projects of this nature, and based on a budget of $2,500,000.

**MBE/WBE COMPLIANCE:**
The Office of M/WBE Compliance has reviewed the extension request and has determined the vendor will continue to comply with the Board Approved Participation Plan, by using the following firms:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>MBE or WBE</th>
<th>%</th>
<th>Direct or Indirect</th>
<th>Certifying Agency</th>
</tr>
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<tbody>
<tr>
<td>Primera Engineering</td>
<td>MBE</td>
<td>34</td>
<td>Direct</td>
<td>City of Chicago</td>
</tr>
<tr>
<td>100 S. Wacker Dr.</td>
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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: No additional cost.

Respectfully submitted,

Cheryl L. Hyman
Chancellor

September 4, 2014 – Office of Administrative & Procurement Services – District Office