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**ADOPTED – BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
SEPTEMBER 4, 2014**

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

**DVS-VENICE MULTICHANNEL VIDEO SERVER SYSTEM
ROHDE & SCHWARZ USA, INC.
WYCC PBS CHICAGO
KENNEDY-KING COLLEGE**

THE CHANCELLOR RECOMMENDS:

that the Board of Trustees approves the issuance of a purchase order to Rohde & Schwarz USA, Inc. for the purchase of a DVS-Venice multichannel video server system at a total cost not to exceed \$94,757.75.

VENDOR: Rohde & Schwarz USA, Inc.
2255 North Ontario Street
Suite 150
Burbank, California 91505

USER: WYCC PBS Chicago – Kennedy King College

TERM:

The term of this purchase shall commence no sooner than September 4, 2014 and shall end on September 4, 2015.

SCOPE OF SERVICES:

Rohde & Schwarz will provide a DVS-Venice four (4) channel record and playback video server, Avid workflow option, encoding and multi-viewer software, all necessary cabling and interfaces, and an extended two year warranty for support. Rohde & Schwarz will provide one day of on-site installation and commissioning of the server, as well as training of the engineering staff.

BENEFIT TO CITY COLLEGES OF CHICAGO:

WYCC is using older video servers that are at the end of life for the product line, and lack the capability to provide our end user at our hosted master control site the correct video file format for broadcast. In addition, the existing servers do not allow our media manager to view finished video files for air to confirm proper audio/video levels. This upgrade will allow WYCC to retire aging, non-supported equipment with a robust, fully supported and industry leading server that affords WYCC the ability to transfer video files directly into our Avid editing system, increasing operational efficiency. Adding this server will position the station for growth with a better tool for quality control of finished media as well as providing a more direct integration to our edit environment.

DELIVERABLES:

Rohde & Schwarz will ship the DVS-Venice server to WYCC and install as well as commission the system. After validating the installation, a two (2) year warranty will commence.

VENDOR SELECTION CRITERIA:

Rohde & Schwarz USA, Inc. is the manufacturer of this server. Pursuant to State law, purchases and contracts for the use, purchase, delivery, movement or installation telecommunication and interconnect equipment, software and services 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 request and recommends a waiver or the Board Approved Participation Plan due to the nature of the agreement (sole source provider of a “DVS-Venice multichannel video server system”) and the absence of subcontracting opportunities.

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.

FINANCIAL:

Total: \$94,757.75

Charge To: WYCC

Sources of Funds: Capital Fund

FY15: 540000-92015-8005031-70000

Respectfully submitted,

**Cheryl L. Hyman
Chancellor**

September 4, 2014 – WYCC PBS Chicago – Kennedy-King College