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ADOPTED – BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 FEBRUARY 5, 2015

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

SECURITY SERVICES DIGBY'S DETECTIVE & SECURITY AGENCY, INC. OFFICE OF SAFETY AND SECURITY DISTRICT WIDE

THE CHANCELLOR RECOMMENDS:

that the Board of Trustees authorizes the Chair to execute an agreement with Digby's Detective & Security Agency, Inc. to provide security services on an as needed basis District Wide for the period from February 5, 2015 through June 30, 2016, at a total cost not to exceed \$100,000.

VENDOR: Digby's Detective & Security Agency, Inc.

2850 S. Wabash Avenue, Suite 201

Chicago, Illinois 60616

USER: District Wide

TERM:

The term of the agreement shall commence no sooner than February 5, 2015 and will continue through June 30, 2016.

SCOPE OF SERVICES:

Digby's Detective & Security Agency, Inc. will provide security personnel services as needed throughout the District. The security guards will provide security services as needed for all CCC owned/leased property District-wide.

BENEFIT TO CITY COLLEGES OF CHICAGO:

The service will allow the District to have a readily available means to ensure the safety of the faculty, staff, students and visitors.

VENDOR SELECTION CRITERIA:

The contract is being utilized as part of a joint purchasing agreement and awarded in accordance with the Chicago Transit Authority (CTA) procurement procedures through contract B14OP01009. Pursuant to State law, contracts for goods and services procured from another governmental entity are exempt from the District's competitive bidding requirements.

MBE/WBE COMPLIANCE:

The Office of M/WBE Contract Compliance has reviewed the agreement request referenced above. As the service is being procured via a Joint Purchase Agreement with the CTA, it is recommended that the CTA's goals for the contract be accepted in part. CCC does not recognize the Disadvantaged Business Enterprise (DBE) designation that CTA does whereby the MBE and WBE goals are one in the same. Therefore, the Office of M/WBE Contract Compliance recommends the WBE participation goal be waived.

<u>Vendor</u>	MBE or	<u>%</u>	<u>Participation</u>	Certifying Agency
	<u>WBE</u>			
Digby's Detective & Security	MBE	100	Direct	Cook County
Agency, Inc.	(Prime)			
2850 S. Wabash Avenue,				
Suite 201				
Chicago, Illinois 60616				

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: \$100,000

Charge to: Office of Safety & Security Source of Funds: Education Fund FY15: 537100-00003-0015003-74000

Respectfully submitted,

Cheryl L. Hyman Chancellor