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ADOPTED – BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 OCTOBER 1, 2015

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

WATER TREATMENT CHEMICALS FOR HEATING, VENTILATION AND COOLING (HVAC) SYSTEMS H-O-H WATER TECHNOLOGY, INC. OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE

THE CHANCELLOR RECOMMENDS:

that the Board of Trustees approves the issuance of purchase orders to H-O-H Water Technology, Inc. to provide water treatment chemicals for all City Colleges of Chicago facilities District Wide, for the period from October 1, 2015 through June 30, 2017, at a total cost not to exceed \$100,000 annually.

VENDOR: H-O-H Water Technology, Inc.

500 South Vermont Street Palatine, Illinois 60067

USER: District Wide

TERM:

The term of this purchase shall commence on October 1, 2015 and shall end on June 30, 2017.

SCOPE OF SERVICES:

H-O-H Chemicals, Inc. will provide water treatment chemicals for HVAC systems on an as needed basis.

BENEFIT TO CITY COLLEGES OF CHICAGO:

Utilizing H-O-H Water Technology, Inc. to provide water treatment chemicals for the District's HVAC systems through a joint purchasing agreement with the Cook County Health and Hospitals Systems Board is a cost-effective method to improve energy efficiency and extend the life span of the systems.

VENDOR SELECTION CRITERIA:

The contract being utilized as part of the joint purchasing agreement has been advertised and awarded in accordance with the procurement procedures of the Cook County Health and Hospitals Systems Board, a sister agency to CCC, and was originally approved under contract #H10-72-057 on August 26, 2010 and extended to February 5, 2014. A new contact #H14-72-008 was approved on March 28, 2014 and ends on February 28, 2017, for Water Treatment Chemicals, Testing and

Training Services. 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 MBE/WBE Compliance has reviewed the proposed agreement and recommends a waiver of the Board Approved Plan due to the nature of the services (specially prepared water treatment chemicals) and the absence of further contracting 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 is subject to appropriation in the subsequent fiscal year.

FINANCIAL:

Total: \$100,000 - Annually

Charge To: Various Departments, Colleges

Source of Funds: Operations & Maintenance Fund

FY16: 05501

Respectfully submitted,

Cheryl L. Hyman Chancellor

October 1, 2015 – Office of Administrative and Procurement Services