THE CHANCELLOR RECOMMENDS:

that the Board of Trustees authorizes the Chair to amend the term of the agreement with Whitlock to provide state-of-the-art Audiovisual (AV) equipment, installation and maintenance services for Malcolm X College and School of Health Sciences and to provide an additional $948,772 in spending authority for a total cost not to exceed $9,478,552 for the contract term.

VENDOR: Whitlock
1000 East State Parkway, Suite F
Schaumburg, Illinois 60173

USER: Malcolm X College, District Office

ORIGINAL TERM:
The original term of this agreement commenced June 1, 2015 and ends June 30, 2017

AMENDED TERM
The amended term of this agreement shall begin June 1, 2015 and will continue through June 30, 2019.

SCOPE OF SERVICES:
Whitlock provided Audiovisual (AV) equipment, installation and maintenance services during the construction of Malcolm X College. This amended agreement will complete unfinished AV installation work in the student study areas, labs, science study rooms, meeting rooms as well as fund year 2 and year 3 system maintenance. The amendment and extension are required because the original scope of the project was not met due to unplanned changes in scope, schedule and execution.

BENEFIT TO CITY COLLEGES OF CHICAGO
Complete the AV installation at Malcolm X College to ensure that the students and faculty are provided with access to state-of-the-art facilities including AV capabilities that support quality
teaching and learning. Further, amending this agreement will allow City Colleges of Chicago to ensure that the quality AV materials are all well maintained and are functioning as designed.

VENDOR SELECTION CRITERIA:
Specifications were prepared by District Procurement staff. Sealed Bid# TF1409 was publicly advertised on March 23, 2015. Nineteen (19) companies were contacted. Four (4) firms responded to the Bid on April 7, 2015: 1) Whitlock, 2) Integrisys/Rex, 3) Conference Technologies and 4) AVI-SPL.

All proposals were reviewed, evaluated, and ranked by staff which included the consultant Waveguide, OIT, Administrative and Procurement Services and MBE/WBE Contract Compliance.

<table>
<thead>
<tr>
<th>Bidders</th>
<th>AVI-SPL 2266 Palmer Drive Schaumburg, IL 60173</th>
<th>Conference Technologies 1501 Ardmore Ave. Itasca, IL 60143</th>
<th>Integrisys/REX 200 W Monroe, Suite 1700 Chicago, IL 60606</th>
<th>Whitlock 1000 E State Parkway, Suite F Schaumburg, IL 60173</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grand Total 1 yr.</td>
<td>$9,659,914.14</td>
<td>$9,925,414.00</td>
<td>$8,256,976.00</td>
<td>$7,982,180.00</td>
</tr>
<tr>
<td>Alt #1 Grand Total 2 yrs.</td>
<td>$9,872,526.61</td>
<td>$9,485,116.00</td>
<td>$8,300,176.00</td>
<td>$8,102,780.00</td>
</tr>
<tr>
<td>Alt #2 Grand Total 3 yrs.</td>
<td>$10,017,863.88</td>
<td>$9,880,329.00</td>
<td>$8,350,576.00</td>
<td>$8,228,180.00</td>
</tr>
<tr>
<td>Alt #3 Training Rate</td>
<td>$95/$3800</td>
<td>$70/$2800</td>
<td>$105</td>
<td>$16,800.00</td>
</tr>
<tr>
<td></td>
<td>hourly/weekly</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alt #4 Labor Rate</td>
<td>$95</td>
<td>$90</td>
<td>$90</td>
<td>$89</td>
</tr>
</tbody>
</table>

Based on the review of the specifications, responsiveness, qualifications, experience and cost, Waveguide recommended and OIT concurred, the acceptance of the Whitlock bid to provide the AV Integration products and services for the New Malcolm X College. In addition, these services qualify as professional services under State law since they require a high degree of professional skill and are therefore exempt from the rules requiring the selection of a vendor pursuant to a competitive process.

MBE/WBE COMPLIANCE:
The Office of Contract Compliance has reviewed the proposed amendment and has determined that the Vendor is in compliance with the Board Approved Plan:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>MBE or WBE</th>
<th>%</th>
<th>Participation</th>
<th>Certifying Agency</th>
</tr>
</thead>
<tbody>
<tr>
<td>PACE Systems</td>
<td>MBE</td>
<td>25</td>
<td>Direct</td>
<td>City of Chicago</td>
</tr>
<tr>
<td>2040 Corporate Lane</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Naperville, IL 60563</td>
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</tbody>
</table>
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: $9,478,552
Charge to: Malcolm X College
Source of Funds: Capital Funds
FY17: 580000-92015-3005031-70000

Respectfully submitted,

Cheryl L. Hyman
Chancellor

April 6, 2017 - Office of Information Technology