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ADOPTED – BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
DECEMBER 6, 2018

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

**INTEGRATED MEDICAL SIMULATION EQUIPMENT AND RELATED SERVICES
CAE HEALTHCARE
LAERDAL MEDICAL CORPORATION
MALCOLM X COLLEGE OF HEALTH AND SCIENCES
(RENEWAL OPTION)**

THE CHANCELLOR RECOMMENDS:

that the Board of Trustees authorizes the Chair, upon final approval of the General Counsel of the legal form of such agreements, to amend the term of agreements with CAE Healthcare and Laerdal Medical Corporation, to provide state of the art medical simulation equipment, training and related services for the Malcolm X College and School of Health Sciences for a period commencing no sooner than December 1, 2018 through July 31, 2021, as specified below, at a total cost not to exceed \$365,000 for the contract term.

VENDORS: CAE Healthcare

6300 Edgelake Dr.
Sarasota, Florida 34240

Laerdal Medical Corporation
167 Myers Corners Road
Wappingers Falls, NY 12590

USER: Malcolm X College and School of Health Sciences

ORIGINAL TERM:

The original term of the agreement with CAE Healthcare commenced upon installation of equipment on January 19, 2016 and will end on January 18, 2019. The original term of agreement with Laerdal Medical Corporation commenced on September 30, 2015 and ended September 2, 2018.

RENEWAL TERM:

The renewal term of the agreement with CAE Healthcare will commence on January 19, 2019 and will end on July 31, 2021. The renewal terms of the agreement with Laerdal Medical Corporation will commence on December 1, 2018 and end on July 31, 2021.

SCOPE OF SERVICES:

The vendors listed above will provide comprehensive maintenance and services that will continue to support the pedagogy at the campus. The Simulation Labs located on the eighth level of the tower includes rooms and corridors designed to simulate the environment in a hospital, clinic, and other spaces that Health Science students will work in after graduation - a "Virtual Hospital" environment.

These services will maintain all high-fidelity simulators and include “break-fix” and software updates and support.

BENEFIT TO CITY COLLEGES OF CHICAGO:

The hands-on experience through the use of the most relevant technology will enhance the learning environment and allow our students a competitive edge upon graduation.

VENDOR SELECTION CRITERIA:

Pursuant to Board Report Number #32764 adopted September 3, 2015, the Board authorized the execution of an agreement Laerdal Medical Corporation to provide Simulators, Training Aids, Task Trainers, Simulator Control Devices per their response to RFP #MWJ1504.

Pursuant to State Law, contracts for the maintenance or servicing of or provision of repair parts for equipment that are made with the manufacturer or authorized service agent of that equipment where the provision of parts, maintenance, or servicing can best be performed by the manufacturer or authorized service agent are exempt for the District’s competitive bidding requirements. It is in the District’s best interest to allow the manufacturer to continue to provide maintenance to the original equipment provide to ensure continuity.

MBE/WBE COMPLIANCE:

The Office of Contract Compliance has reviewed the proposed maintenance renewal agreement with the vendors noted above and recommends a waiver of the Board Approved Participation Plan due to the nature of the services (maintenance of medical simulation equipment) 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 is subject to appropriation in the subsequent fiscal year.

FINANCIAL

Total: \$ 365,000

Charge to: Malcolm X College

Source of Funds: Education Fund

FY19: 530000-00003-3000450-80000

Respectfully submitted,

**Juan Salgado,
Chancellor**

December 6, 2018 – Malcolm X College