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**ADOPTED – BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
AUGUST 1, 2019**

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

**PARTICIPATION IN THE U-PASS PROGRAM
CHICAGO TRANSIT AUTHORITY
OFFICE OF ACADEMIC AND STUDENT AFFAIRS
DISTRICT WIDE**

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 execute an agreement with the Chicago Transit Authority (CTA). This agreement will authorize participation in the U-Pass Program to supply transit fare cards to students during the academic year beginning Fall Term 2019 through the end of Summer Term 2020 for a total not to exceed \$4,800,000. The agreement also authorizes the continuation of a pilot program that provides access to the U-Pass program to a limited number of part-time students.

VENDOR: Chicago Transit Authority (CTA)
567 West Lake Street
Chicago, IL 60661

USER: District Wide

TERM:

The term of this agreement will commence with Fall Term 2019 through the end of Summer Term 2020.

SCOPE OF SERVICES:

The U-Pass program provides an affordable means of transportation to all CCC colleges and satellite locations, and reduces barriers for students to attend and succeed at their coursework. U-Pass allows unlimited rides on CTA trains and busses for students during the academic term. City Colleges payment of \$4.0 M will pay for U-Pass for all full-time students enrolled each term, as well as a pool of U-Passes for part time students over Fall and Spring Semesters. City Colleges will develop an application process to determine eligibility for these limited passes.

DELIVERABLES:

CTA will provide the following:

1. Ventra cards for full-time credit students
2. Pilot program for Part-time students
3. Transit services available to valid U-Pass holders on all CTA trains and busses at all operating hours during the academic term.

4. Replacement cards if lost, stolen or misplaced with additional fee incurred by the student and remitted to CTA. CCC is a pass-through for these fees, and they are not included in the contract amount.

VENDOR SELECTION CRITERIA:

Pursuant to State law, contracts for goods and services procured from another governmental entity (Chicago Transit Authority) are exempt from the District's competitive bidding requirements.

MBE/WBE COMPLIANCE:

The Office of Procurement Services has reviewed the above agreement and recommends a waiver of the Board Approved Participation Plan due the nature of the services from a sister agency (transit cards) 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 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: \$4,800,000

Charge to: Office of Academic and Student Services, Colleges

Sources of Funds: Education Fund

FY20: 530000-00003-X000150-30000

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Respectfully submitted,

**Juan Salgado
Chancellor**

August 1, 2019– Office of Academic and Student Affairs