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ADOPTED-BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 APRIL 8, 2021

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

LIBRARY SECURITY SYSTEMS AND SOFTWARE BIBLIOTHECA, LLC KENNEDY-KING COLLEGE DAWSON TECHNICAL INSTITUTE

THE CHANCELLOR RECOMMENDS:

that the Board of Trustees authorizes the Chair, upon final approval of the General Counsel as to the legal form of such agreements, to authorize the execution of an agreement with Bibliotheca, LLC for the installation and maintenance of library security gates and supportive software for Kennedy-King College's satellite campus, Dawson Technical Institute, for the period from April 8, 2021 through April 7, 2022, at a total cost not to exceed \$37,017.57.

VENDOR: Bibliotheca, LLC

3169 Holcomb Bridge Road NW, Ste. 200

Norcross, GA, 30071, USA

USER: Kennedy-King College; Dawson Technical Institute

TERM:

The terms of this purchase and maintenance agreement shall commence no sooner than April 8, 2021 and shall end on April 7, 2022.

SCOPE OF SERVICES:

At present there is no library security system at Dawson Technical Institute. Bibliotheca, LLC will install library security systems (security detection rope kits and Tattle-Tape mounts) to the library at Kennedy-King Colleges, satellite Dawson Technical Institute. Bibliotheca will also provide maintenance for one year for the library security systems and one year of supportive software subscriptions.

BENEFIT TO CITY COLLEGES OF CHICAGO:

The execution of this agreement will establish an enhanced library security by providing a mechanism of maintenance and discourage the theft books at Dawson Technical Institutes Library.

VENDOR SELECTION CRITERIA:

Bibliotheca is the authorized service provider for CheckpointModel, Signature, Strata, EX Plus, PX and QX Detection Systems security gate systems.

In accordance with sole source policy procedures, this service is exempt from the District's competitive bidding process.

MBE/WBE COMPLIANCE:

The Office of Procurement Services has reviewed the proposed agreement and recommends a waiver of the Board Approved Participation Plan due to the nature of the services.

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: \$37,017.57

Charge to: Kennedy-King College; Dawson Technical Institute

Sources of Funds: Grant Fund - WEI **FY21:** 530000- 21000-111000- 20000

Respectfully submitted,

Juan Salgado Chancellor

April 8, 2021 – Kennedy-King College – Dawson Technical Institute