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ADOPTED

BOARD OF TRUSTEES - COMMUNITY COLLEGE DISTRICT NO. 508 - NOVEMBER 4, 2021

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

CLEARED4 – COVID-19 COMPLIANCE PROCESS OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT DISTRICT WIDE

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 agreement, to authorize the execution of an agreement with Cleared4 to provide a health verification platform to ensure employees, students, and temporary workers are complying with COVID-19 health and safety mandates for a period beginning November 8, 2021 through December 31, 2022 for a total cost not to exceed \$250,000 for the contract term.

VENDOR: CLEARED4
17250 Dallas Parkway
Dallas, TX 75248

USER: District Wide

TERM:

The term of the agreement shall commence no sooner than November 8, 2021 and will continue through December 31, 2022 with one (1) option to renew for one (1) year.

SCOPE OF SERVICES:

Cleared4 supplies a platform and services related to health verification necessary for tracking of Employee and Student Vaccination and/or COVID testing. Through the platform, Cleared4 will monitor and manage COVID-19 related safety and compliance tasks. These processes are required due to State of Illinois Executive Order 2021-20 (COVID-19 Executive Order 87).

BENEFIT TO CITY COLLEGES OF CHICAGO:

It is advantageous to the District to utilize Cleared4 to provide this platform and services in order to assist in protecting City Colleges of Chicago's health and reputation by keeping our students, faculty and staff in compliance and able to attend school without compromising their health or rights.

VENDOR SELECTION CRITERIA:

Pursuant to state law, contracts for the purchase and delivery of data processing equipment, software and services are exempt from the District's competitive bidding requirements.

MBE/WBE COMPLIANCE:

The Office of Procurement Services has reviewed the proposed agreement and recommends a waiver of the Board Approved Participation Plan due the nature of the services (software platform for health verification of tracking of employees' and students' vaccination and/or Covid-19 testing) and lack 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: \$250,000

Charge to: Office of Human Resources and Staff Development

Source of Funds: Grant Fund – HEERF

FY21: 53/540000-70011-X0-80000-01589-1076822X0

Respectfully submitted,

**Juan Salgado,
Chancellor**

November 4, 2021 – Office of Human Resources and Staff Development