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**ADOPTED – BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
February 2, 2023**

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

**MANUFACTURING EQUIPMENT
CARL ZEISS, INC PURCHASE
WILBUR WRIGHT COLLEGE**

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 authorize the execution of an agreement with Carl Zeiss Inc. for the purchase of Zeiss Duramax Training Equipment for the Wright College-Humboldt Park campus. Delivery will take place between the period of March 1, 2023 and June 30, 2023. The cost will not exceed \$63,058.72.

VENDOR: Carl Zeiss Inc
6250 Sycamore Lane N
Maple Grove, MN 55369

USER: Wilbur Wright College

TERM:

The term of this purchase shall commence no sooner than March 1, 2023 and shall end on June 30, 2024.

SCOPE OF SERVICES:

Carl Zeiss, Inc. is an authorized dealer for Duramax and will provide Wilbur Wright College with a new Zeiss Duramax Production Coordinate Measuring Machine. Zeiss will also provide necessary components and training materials.

BENEFIT TO CITY COLLEGES OF CHICAGO:

The use of the Duramax CNC Coordinate Measuring Machine will allow City Colleges to train students on the preferred industry partner tools and equipment. This approval will also assist with alignment of the manufacturing program curriculum across the District. The instructional programs will be utilized to obtain NC3 certifications for the students as well as provide professional development opportunities in continuing education.

VENDOR SELECTION CRITERIA:

Specifications were prepared by District Office Procurement staff with input from Wright College and Daley College and was publicly advertised on November 23, 2022 as a Request for Sealed Bid #WM2207 and issued to three (3) companies. A pre-bid conference was held on November 29, 2022, and the bid opening was held on December 8, 2022. The District received one bid from Carl Zeiss, Inc.

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 purchase (“Specialized Equipment”) and the absence of further 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: \$63,058.72

Charge to: Wilbur Wright College

Sources of Funds: Restricted - HEERF

FY23: 540000-70011-70-40000

Respectfully submitted,

**Juan Salgado
Chancellor**

February 2, 2023 – Wilbur Wright College