34823

ADOPTED-BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 JUNE 1, 2023

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

THE AGREEMENT AND PURCHASE OF FITNESS CENTER EQUIPMENT CORE HEALTH & FITNESS KENNEDY-KING COLLEGE THE DEPARTMENT OF ATHLETICS

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 Core Health & Fitness, LLC for fitness equipment and installation for the period beginning June 1, 2023 through December 31, 2023 at a total cost not to exceed \$126,659.

VENDOR: Core Health & Fitness, LLC

4400 NE 77th Avenue, Suite 300

Vancouver, WA 98662

USER: Kennedy-King College

TERM:

The term of the agreement and purchase shall commence on June 1, 2023 and shall continue through December 31, 2023.

SCOPE OF SERVICES:

Core Health & Fitness will provide a complete renovation of the current fitness center that is housed at Kennedy-King College. Core Health & Fitness will remove old fitness equipment and replace it with modern equipment that can be used by students, faculty, staff, and the community.

BENEFIT TO CITY COLLEGES OF CHICAGO:

The upgrades will transform the outdated, poorly lit fitness facility that houses equipment from the late 1990s into a light-filled recreation center and student athlete training space.

VENDOR SELECTION CRITERIA:

In Board Report #29816, the Board approved City Colleges of Chicago 's participation in the Educational and Institutional Cooperative (E&I). Core Health & Fitness, LLC is an approved vendor to provide fitness equipment and installation and was awarded in accordance with the procurement procedures as detailed in RFP# 683393 and Master agreement CNR01485. Pursuant to State law,

contracts for goods and services procured from another governmental entity are exempt from the District's competitive bidding requirements.

MBE/WBE COMPLIANCE:

The Office of Procurement Services has reviewed the proposed compliance plan and recommends a full waiver of the Board Approved MBE/WBE Contract Participation Plan due to the nature of the agreement (fitness 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.

FINANCIAL:

Total: \$126,659

Charge To: Kennedy-King College

Charefield: 53/540000-21000-10000100-70000

Sources of Funds: Grant

Respectfully submitted,

Juan Salgado, Chancellor

June 1, 2023 –Kennedy-King College

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