35180 ADOPTED-BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 JULY 11, 2024

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 THE OFFICE OF STUDENT EXPERIENCE DISTRICT WIDE (AMENDMENT TO BOARD REPORT 34850, ADOPTED JULY 13, 2023)

THE CHANCELLOR RECOMMENDS:

that the Board of Trustees authorizes the Chair, upon final approval of the General Counsel of the legal form of such agreement, to amend an agreement with the Chicago Transit Authority (CTA). This amendment will allow expanded student participation in the U-Pass Program which supplies transit fare cards to students during the academic year beginning Fall Term 2023 through the end of Summer Term 2028, for a total not to exceed \$6,500,000.00.

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

USER: District Wide

TERM:

In accordance with Board Report 34850, the term of this agreement commenced during Fall Term 2023 and will be valid through the end of Summer Term 2028.

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 buses for students during the academic term. 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.

This amendment allows for expanded student participation in the UPASS program. Students enrolled in fewer than 6 credit hours during the summer semester(s) can now opt into the UPASS program at the discretion of the institution.

DELIVERABLES:

CTA will provide the following:

1. Ventra cards for students in at least 6 credit hours per semester and students in fewer than 6 credit hours for summer semester(s)

2. Transit services available to valid U-Pass holders on all CTA trains and buses at all operating hours during the academic term. 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 MBE/WBE Contract 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: \$6,500,000 Charge to: The Office of Student Experience, The Colleges Sources of Funds: Education Fund, Grant Fund Budget Line: 530000-00003-X000150-30000 530000-21000-Various

Respectfully submitted,

Juan Salgado Chancellor

July 11, 2024 – The Office of Student Experience