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ADOPTED-BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 OCTOBER 3, 2024

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

RESOLUTION TO AUTHORIZE PAYMENT TO AVI-SPL LLC WILBUR WRIGHT COLLEGE – THE OFFICE OF INFORMATION TECHNOLOGY

WHEREAS, Board Report 34928, adopted October 5, 2023, authorized Wilbur Wright College to issue purchase orders to AVI-SPL, LLC for Theater Audio Visual Equipment for the Wilbur Wright College Theater for the period of October 10, 2023 through June 30, 2024 at a total cost not to exceed \$103,943.

WHEREAS, the vendor was working in good faith to obtain the hardware per the quote provided, a portion of the items became back ordered and several items were discontinued during the duration of the project.

WHEREAS, to honor the project timeline, the vendor provided alternative (and comparable) alternatives to the original quote provided. X

WHEREAS, the alternate equipment sent by the vendor exceeded the board authority and adopted board report 34928 by four-thousand seven hundred eighty-one dollars (\$4,781).

WHEREAS, Wilbur Wright College recommends the authorization to create a purchase order and payment to AVI-SPL for the hardware and electronics in the amount of four -thousand seven hundred eighty-one dollars (\$4,781).

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, hereby approve the issuance of a purchase order and payment AVI-SPL in the amount of four -thousand seven hundred eighty-one dollars (\$4,781).