ADOPTED -BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508 -**COUNTY OF COOK AND STATE OF ILLINOIS MAY 13, 2004**

BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508 County of Cook and State of Illinois

EMERGENCY EXTERIOR AND INTERIOR STRUCTURAL REPAIRS SWIMMING POOL AREA MALCOLM X COLLEGE

THE CHANCELLOR

REPORTS

that it was necessary to begin performing emergency repairs of the deteriorated exterior structural concrete and interior ceiling area of the swimming pool area at Malcolm X College in order to eliminate safety hazards to staff and students; and

that to perform the exterior structural repairs in a timely and cost effective manner, District Office staff obtained a proposal from Primera Engineers for design-build services amounting to \$157,000 which falls within related industry standards and CCC's cost estimate; and

that to perform the interior structural repairs in a timely and cost and effective manner, District Office staff and Primera Engineers obtained proposals from contractors amounting to \$335,000, which falls within related industry standards and cost estimates prepared by CCC and Primera Engineers; and

that Primera Engineers, a certified MBE and Engineer of Record for the Districtwide CDB managed sidewalk/parking lot repair project, is familiar with the site and has performed favorably on similar CCC projects; and

that pre-approval was requested and obtained from the Chairman due to the emergency nature of the project.

THE CHANCELLOR

RECOMMENDS that the Board ratify the Chairman's pre-approval which authorized the Chancellor to enter into an agreement with Primera Engineers to provide design-build services for the emergency structural repairs at Malcolm X in an amount not to exceed \$492,000.

FINANCIAL

\$492,000 - 2004 Deferred Maintenance Grant Fund

Respectfully submitted:

Wayne D. Watson Chancellor

May 13, 2004