

**AGENDA ITEM #VIII-D-5
JUNE 20, 2017
HIGHLAND COMMUNITY COLLEGE BOARD**

RESOLUTION AUTHORIZING MODIFICATION OF PRIOR APPROVAL OF PROJECT “UPDATE SECURE ACCESS ON CAMPUS” TO USE THE ALLOCATED FUNDS FOR PROJECT “EMERGENCY SYSTEMS” AND TO AUTHORIZE USE OF PROTECTION, HEALTH, AND SAFETY FUNDS FOR PAYMENT OF THE SAME

RECOMMENDATION OF THE PRESIDENT: That the Board of Trustees approves the modification of a previously approved Protection Health and Safety project for secure campus access to a higher priority project for emergency systems and approves the use of health and safety funds to finance the project.

BACKGROUND: At the September 27, 2016, Board meeting, use of Protection, Health, and Safety funds was approved to install a new keyless entry card access system across campus (Project Update Secure Access on Campus). Since that approval, and prior to expenses being incurred for such a system, it has been determined that the College’s telephone system, emergency call box system, and fire alarm system are in need of upgrade, which need appears to the Administration more critical than the project previously approved. These important systems all provide means for alerting campus and emergency responders of emergency situations occurring on campus.

This project will be funded with Protection, Health, and Safety monies already levied for tax year 2016 in the amount of \$800,000. Previously approved use of excess funds from prior Protection, Health, and Safety monies in the amount of \$267,232 for the Project Update Secure Access on Campus will not be needed for the modified project Emergency Systems.

BOARD ACTION: _____

RESOLUTION AUTHORIZING MODIFICATION OF PROJECT “UPDATE SECURE ACCESS ON CAMPUS” TO USE THE PREVIOUSLY ALLOCATED FUNDS FOR PROJECT “EMERGENCY SYSTEMS” AND TO AUTHORIZE USE OF PROTECTION, HEALTH AND SAFETY FUNDS FOR PAYMENT OF THE SAME

WHEREAS, the Board of Trustees of Community College District No. 519 (Highland Community College) (counties of Stephenson, Ogle, Jo Daviess and Carroll), previously retained the services of the architectural firm of Richard L. Johnson & Associates to review health and safety issues on the Highland Community Campus; and

WHEREAS, Richard L. Johnson & Associates has now had the opportunity to review the conditions and consider possible recommendations for reduction of potential health and safety issues on campus; and

WHEREAS, Richard L. Johnson & Associates recommends completion of Project Emergency Systems on campus, a project which will substantially upgrade the College’s emergency response systems and which appears to have more critical needs; and

WHEREAS, Richard L. Johnson & Associates has opined that the project meets the codes and standards required in Illinois Community College Board Rule 1501.603 and the qualifications for an eligible protection health and safety project as defined in Section 3-20.3.01 of the Public Community College Act;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees as follows:

SECTION 1: The preambles to this Resolution are true and correct and are hereby incorporated in this Section 1 as if fully set forth herein.

SECTION 2: Project Update Emergency Systems on Campus is approved and the administration is directed to undertake all steps necessary to begin the contracting process, including, but not limited to any requests for proposals or preparation of competitive bid solicitation documents.

SECTION 3: The Board of Trustees approves this project after review and consideration of the available funds for such project.

SECTION 4: The Board of Trustees authorizes use of funds from the previously approved modified Project Update Secure Access on Campus, for the completion of Project Update Emergency Systems.

SECTION 5: The provisions and sections of this Resolution shall be deemed to be separable, and the invalidity of any portion of this Resolution shall not affect the validity of the remainder.

SECTION 6: All resolutions and parts of resolutions in conflict herewith are, to the extent of such conflict, hereby repealed.

SECTION 7: The Board Secretary is hereby directed to make this Resolution available to the public and publish as needed with respect to tax levies.

SECTION 8: This Resolution shall be in full force and effect from and after its passage and approval, and publication as required by law.

Passed by the Board of Trustees of the Highland Community College on the ____ day of _____, 2017.

Chairman

ATTEST:

Secretary