**Sauk Valley Community College**

**May 22, 2017**

**Action Item 4.3**

**Topic: Purchase of Equipment from YMCA**

**Strategic Vision: Sauk Valley Community College will be a leader in student achievement while expanding access to higher education across the Sauk Valley Region.**

**Presented By: Dr. David Hellmich and Melissa Dye**

**Presentation:**

Sauk Valley Community College along with the Dixon and Sterling Rock Falls YMCA signed an agreement in November of 2016 to partner to offer a YMCA site at the College. The partnership was based on the YMCA balancing expenses between the classes they offer and the use of the facilities by staff and faculty. Enrollment in the program has not been as high as expected, thus leaving the YMCA operating with a deficit balance.

The College has offered to reduce costs to the YMCA by purchasing the equipment in installments using Funding Bond Proceeds. The first installment of $49,128.59 is for the following:

* Four treadmills (770T-41-4 E3 W 770T Treadmill 115v E3 Wheel) at $7,409.42 per unit, totaling $29,637.68
* Three cardio-arc-770 machines (772AT 770AT Total Body Arc Trainer E3) at $6,496.97 per unit, totaling $19,490.91.

Per Board Policy 305.01 section D.b.9, the College is allowed to purchase equipment owned by another entity other than the district itself without bidding.

**Recommendation:**

The administration recommends the Board approve the first installment to the YMCA for the equipment listed in the amount of $49,128.59 to be paid from Funding Bond Proceeds.