**Sauk Valley Community College**

**July 24, 2017**

**Action Item 4.9**

**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 programs 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, approved by the Board in May for FY 2017, of $49,128.59 was for four treadmills and three cardio-arc-770 machines.

The second installment, for FY 2018, of $47,731.54 is for the following:

* One cardio-arc-770 machines (772AT 770A Lower Body Arc Trainer E3) at $6,374.27.
* Two cario-Cycles-770 machines (770R-E3 Recumbent Cycle w/E3) at $4,042.97 per until, totaling $8,085.93
* One Eagle NX 20040 Leg Press at $5,885.92
* One Eagle NX 20051 Leg Extension w/ Start RLD at $3,726.40
* One Eagle NX 20061 Seated Leg Curl w/ Start RLD at $3,726.40
* One Eagle NX 20070 Arm Curl at $3,677.32
* One Eagle NX 20080 Arm Extension at $3,530.08
* One Eagle NX 20090 Abdominal at $3,530.08
* One Eagle NX 20100 Back Extension at $4,045.42
* One Eagle NX 20180 Hip Ab/Ad at $5,149.72

The remaining installments will be $26,154.85 in July of 2018; $25,394.30 in July of 2019; and $17,563.65 in July of 2020.

 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 second installment to the YMCA for the equipment listed in the amount of 49,128.59 to be paid from Funding Bond Proceeds.