COLLEGE OF DuPAGE REGULAR BOARD MEETING

BOARD APPROVAL

1. SUBJECT

Approval of restitution payment by Vortex Commercial Flooring, Inc.

2. REASON FOR CONSIDERATION

Section 3-30 of the Illinois Public Community College Act permits the Board of Trustees to exercise powers "that may be requisite or proper for the maintenance, operation and development of any college or colleges under the jurisdiction of the board." 110 ILCS 805/3-30.

3. BACKGROUND INFORMATION

Between 2010 and 2014, six (6) flooring contracts were awarded to Vortex Commercial Flooring to install flooring at various College of DuPage Centers and campus buildings. Vortex successfully bid the subject contracts through the request for proposal process. College of DuPage paid a total of \$5,887,731.00 for the completed work for all six contracts. In August of 2020, Vortex notified College of DuPage of a pending criminal matter before the Northern District of Illinois, Eastern Division. A condition of the criminal matter included an agreement by Vortex to offer restitution to various former customers including College of DuPage. As part of the agreement, Vortex offered to settle any claims associated for bids submitted for work performed at the College of DuPage between 2010 and 2014. Vortex has offered a restitution amount of \$587,773.00 to be paid to College of DuPage. Acceptance of the restitution payment is subject to approval by the Board of Trustees.

4. RECOMMENDATION

That the Board of Trustees approve the restitution payment of \$587,773.00.

Staff Contacts: Lilianna Kalin, General Counsel