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**ADOPTED – BOARD OF TRUSTEES COMMUNITY
COLLEGE DISTRICT NO. 508
JULY 12, 2012**

**BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508
COUNTY OF COOK AND STATE OF ILLINOIS**

**RESOLUTION
TO APPROVE A CAPITAL PROJECT
USING STATE OF ILLINOIS CAPITAL RENEWAL FUNDING**

WHEREAS, pursuant to the provisions of the statutes of the State of Illinois, the Board of Trustees and the Office of Administrative and Procurement Services have reviewed the need for Truman College Gymnasium Renovation, including the HVAC Installation and Wright College Roofing and Window Skylight System Replacement;

WHEREAS, said Board of Trustees, on advice of staff and its paid architects, finds that it is in the best interests of the colleges, students and taxpayers of the District to proceed with such Gymnasium Renovations and Roof Replacement which includes:

- *Truman College*- Installation of energy efficient HVAC and air handling systems to modulate the air quality, temperature and humidity for the College 2 Careers programs housed in Building B of the Truman Campus, as well as the Auditorium, Swimming Pool and locker rooms, Gymnasium and hallways. Installation of the ductwork and mechanical systems will also require restoration of the ceilings and floors to bring the building to full capacity and use.
- *Wright College*- Repair of the pyramid shaped roof of the Learning Resource Center building which has significant leaks, broken glass panes in the skylight, deteriorated wood framing around the perimeter of the entire roof and inadequate water drain-off system that is presenting a danger to the overall foundation and interior of the building;

WHEREAS, the estimated amount to complete the projects are as follows:

Truman College Gymnasium Renovation	\$1,200,000
Wright College Roofing & Skylight Replacement	<u>\$3,466,550</u>
Total	\$4,666,550

NOW THEREFORE BE IT RESOLVED, by the Board of Trustees of Community College District #508 as follows:

- 1) There is sufficient capital renewal funding allocated to Community College District #508 to complete the project(s) set forth above and the Board of Trustees authorizes those funds to be used for the purposes as described above.
- 2) Properly completed capital renewal project application forms shall be completed and forwarded to the President/CEO of the Illinois Community College Board (ICCB) for approval of the above referenced project(s).

- 3) Once approved by the ICCB, City Colleges of Chicago will work with the Illinois Capital Development Board to accomplish the work described.
- 4) The City Colleges of Chicago administration is authorized to execute all documents, and to take all actions necessary for approval and completion of these projects consistent with relative portions of the Illinois Public Community College Act (110 ILCS 805/3 *et. seq*) and Sections 1501.601 and 1501.604 of the Illinois Administrative Code.

July 12, 2012 – Office of Administrative and Procurement Services