

**32485**  
**ADOPTED – BOARD OF TRUSTEES**  
**COMMUNITY COLLEGE DISTRICT NO. 508**  
**DECEMBER 11, 2014**

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

**RESOLUTION**  
**TO APPROVE A CAPITAL PROJECT**  
**HARRY S TRUMAN COLLEGE**  
**OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES**

**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 Envelope Rehabilitation and 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 Envelope Rehabilitation which includes:

- Modification and restoration of the existing Cortin Steel frame exterior cladding structure
- The replacement of the exterior glazing system with thermal pane glass
- The addition and improvement of exterior wall insulation properties
- The refinishing of the existing steel panel system to its original appearance and performance
- The introduction of beneficial exterior elements to reduce solar heat gain, capture and utilize daylighting opportunities and generally update the appearance of the building

**WHEREAS**, the estimated amount to complete the project is as follows:

**Truman College Envelope Rehabilitation**

\$4,318,400 in Capital Renewal Funds to fund a portion of the \$6,200,000

Total Project cost

**NOW THEREFORE BE IT RESOLVED**, by the Board of Trustees of Community College District No. 508 as follows:

- 1) There is sufficient capital renewal funding allocated to Community College District #508 to complete the project set forth above and the Board of Trustees authorizes those funds to be used for the purposes as described above.
- 2) 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.
- 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.

**December 11, 2014 – Office of Administrative and Procurement Services**