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#### ADOPTED – BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 AUGUST 3, 2017

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

### RESOLUTION

# AUTHORIZING APPLICATION TO THE ILLINOIS COMMUNITY COLLEGE BOARD FOR APPROVAL OF A LOCALLY FUNDED CONSTRUCTION PROJECT OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES

WHEREAS, the current Richard J. Daley College building located at 7500 South Pulaski Road was completed in 1981;

WHEREAS, the building's current layout and infrastructure limit City Colleges of Chicago's ability to install the specialized educational facilities required to best deliver hands-on learning environments for students in the engineering and advanced manufacturing fields;

WHEREAS, the Board of Trustees of Community College District No. 508 (the Board), pursuant to Sections 3-37 and 3A-1 of the Illinois Public Community College Act, is authorized to build suitable buildings and issue bonds for financing such buildings with prior approval of the Illinois Community College Board;

WHEREAS, the Board desires to proceed in collaboration of the Public Building Commission of Chicago, as approved in Resolution #33023 adopted by the Board of Trustees in August, 2016 to initiate the design-build process for the construction of the new Daley College Advanced Manufacturing & Engineering Center, estimated at \$45 million, on land owned by City Colleges of Chicago currently used as parking immediately south of the existing College across 76<sup>th</sup> Street;

WHEREAS, the new Daley College Engineering & Advanced Manufacturing Center, which is part of the FY 2014-2018 Five Year Capital Plan, is expected to be approximately 50,000 square feet with an expected completion date for classes to commence Spring, 2019;

WHEREAS, the construction of the new Daley College Engineering & Advanced Manufacturing Center will result in the redesign and relocation of the current available parking spaces during and after the project is completed;

WHEREAS, the new Daley College campus will consist of a General Education building, 7 Pre-Engineered Buildings originally constructed in 1970 and the Engineering & Advanced Manufacturing Center, which will prepare highly skilled future engineers and technicians in computer-integrated engineering, manufacturing, robotics and factory automation designed to prepare Chicagoans for high-growth, high-wage jobs under the College to Careers initiative; and

WHEREAS, the Board has reviewed presentations in connection with the construction of the new Daley College Engineering & Advanced Manufacturing Center and has found and determined that it is necessary, desirable, advantageous and in the best interests of City Colleges of Chicago, its

staff, students and community at large to proceed with the construction of the new addition to the Daley College campus;

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

- That the Application for Approval of a Locally Funded Construction Project, to wit; the New Daley College Engineering & Advanced Manufacturing Center, be submitted to the Illinois Community College Board along with any and all documents necessary to demonstrate the design, construction and financing of the project;
- 2. That the Chancellor and designated staff are authorized to take the necessary steps toward the construction of the new Daley College campus addition, including but not limited to design, construction and financing to effectuate its completion; and
- 3. That all aspects of the project be subject to the terms and conditions of the City of Chicago Public Building Commission's and City Colleges of Chicago's Minority and Women Business Enterprise Contract Participation Plan and comply with competitive bidding requirements under the Illinois Public Community College Act.

# August 3, 2017 – Office of Administrative and Procurement Services