

33303

ADOPTED – BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
OCTOBER 5, 2017

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

RESOLUTION

AUTHORIZING THE EXECUTION OF A FACILITIES USE LICENSE AGREEMENT WITH OLD VETERAN CONSTRUCTION, INC. TO USE THE FORMER LASALLE BANK BUILDING AT RICHARD J. DALEY COLLEGE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES

WHEREAS, the Illinois Public Community College Act, as amended, lists the powers and duties of community college districts in the State of Illinois, and states in 110 ILCS 805/3-30, that:

The board of any community college district has the powers ... that may be requisite or proper for the maintenance, operation and development of any college or colleges under the jurisdiction of the board.

WHEREAS, the Board of Trustees of Community College District No. 508 County of Cook and State of Illinois (“Board” or “District”) owns certain real property located generally at 4135 W. 76th Street in the City of Chicago adjacent to the Richard J. Daley College Campus (“Former LaSalle Bank Property”);

WHEREAS, in Resolution #33276 the Board authorized the construction of a new Engineering and Advanced Manufacturing Center at the Richard J. Daley College Campus;

WHEREAS, in Resolution #33023 the Board authorized the execution of an intergovernmental agreement with the Public Building Commission (“PBC”) whereby the PBC would manage the design and construction of the new Daley College Engineering and Advanced Manufacturing Center;

WHEREAS, the PBC, pursuant to a public bidding process, has selected Old Veteran Construction, Inc. (“OVC”) as the design-build team which will design and build the new Daley College Engineering and Advanced Manufacturing Center;

WHEREAS, OVC has requested the use of the now-vacant, Former LaSalle Bank Property as its construction management operations center during the pendency of the construction and close-out phase, which is expected to continue until no later than June 30, 2019;

NOW THEREFORE BE IT RESOLVED, by the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, as follows:

1. The recitals set forth above are incorporated herein and made a part hereof;
2. The District is authorized to execute a facilities use agreement with Old Veteran Construction, Inc. for the use of the Former LaSalle Bank Property during the pendency of the design, construction and close-out of the Daley College Engineering and Advanced Manufacturing Center which is expected to be completed by no later than June 30, 2019.
3. This Resolution shall be effective immediately.