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ADOPTED – BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
AUGUST 1, 2019

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

RESOLUTION

AUTHORIZING TRUST AGREEMENTS WITH THE STATE OF ILLINOIS AND THE CAPITAL DEVELOPMENT BOARD FOR CONSTRUCTION PROJECTS OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES

WHEREAS, the Intergovernmental Cooperation Act, 5 ILCS 220 et seq., as amended, authorizes public agencies to enter into agreements and contracts to perform any governmental service, activity, or undertaking authorized by law upon approval of their respective governing bodies; and

WHEREAS, the Capital Development Board (CDB) is an agency of the State of Illinois created pursuant to 20 ILCS 3105 et seq., which is responsible for managing construction projects for which money has been appropriated or authorized by the General Assembly; and

WHEREAS, the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois (“Board”), was created pursuant to the Public Community College Act of the State of Illinois, 110 ILCS 805 et seq., as amended; and

WHEREAS, the Board has determined that it is desirable, advantageous, and in the public interest to undertake five projects (Truman College– Galvanized Pipe Replacement; Kennedy-King College– U Building Roof Repair; Harold Washington College– Façade Inspection and Restoration; Olive-Harvey College– Fume Hood Replacement; and Wright College– Replace Classroom Flooring) under the City Colleges of Chicago’s Capital Improvement Program in conjunction with the CDB, and therefore trust agreements which delineate the objectives, duties and responsibilities of the CDB and the Board are necessary; and

WHEREAS, the CDB has committed to provide up to seventy-five percent (75%) of the cost of each project for a maximum total contribution of \$5,043,750 to finance the five projects and CCC has committed to provide the balance of project costs; and

WHEREAS, the Board desires that the CDB manage the projects; and

WHEREAS, the Board agrees to transfer funds in the amounts below to the CDB under said trust agreements;

College	Project	Budget	
Truman College	Phase I Building galvanized pipe replacement	CDB	\$1,275,000
		CCC	\$425,000
		Total	\$1,700,000
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Kennedy King College	U Building Great Hall Roof Repair	CDB	\$637,500
		CCC	\$212,500
		Total	\$850,000
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Harold Washington College	Façade inspection & restoration	CDB	\$1,743,750
		CCC	\$581,250
		Total	\$2,325,000
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Olive-Harvey College	Fume Hood Replacement	CDB	\$375,000
		CCC	\$125,000
		Total	\$500,000
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Wright College	Replace existing classroom & exit stair flooring in the Arts, Science, and Events Buildings	CDB	\$1,012,500
		CCC	\$337,500
		Total	\$1,350,000

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, authorizes the Chair, upon final approval of the General Counsel as to the legal form of such agreements, to execute Trust Agreements with the Capital Development Board for the development and execution of these projects under City Colleges of Chicago's Capital Improvement Plan.

August 1, 2019 – Office of Administrative and Procurement Services