

**33647**

**ADOPTED – BOARD OF TRUSTEES  
COMMUNITY COLLEGE DISTRICT NO. 508  
FEBRUARY 7, 2019**

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

**RESOLUTION**

**AUTHORIZING INTERGOVERNMENTAL AND 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 four projects (Kennedy-King HVAC, Harold Washington Roof Replacement, Daley College Fire Alarm System, and Olive-Harvey College Elevators) under the City Colleges of Chicago’s Capital Improvement Program in conjunction with the CDB and therefore intergovernmental agreements and 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 a maximum of \$1,698,670 to finance the four projects and CCC has committed to provide the balance of project costs;

**WHEREAS**, the Board desires that the CDB manage both the Kennedy-King HVAC and Harold Washington Roof Replacement projects while the District shall manage the Daley Fire Alarm System and Olive-Harvey Elevator projects; and

**WHEREAS**, the Board agrees to transfer funds in the amount \$262,580 for the Kennedy-King HVAC and \$225,000 for the Harold Washington Roof Replacement to the CDB under said trust agreements

**WHEREAS**, the Board anticipates reimbursement from the CDB in the amounts of \$123,750 for the Daley College Fire Alarm System and \$337,500 for the Olive-Harvey Elevators under said intergovernmental agreements.

**NOW THEREFORE BE IT RESOLVED**, that the Board of Trustees of the City Colleges of Chicago, authorizes the Chair to execute Intergovernmental Agreements and Trust Agreements with the Capital Development Board for the development and execution of these projects under City Colleges of Chicago’s Capital Improvement Plan.

**February 7, 2019 – Office of Administrative and Procurement Services**

**Illinois Community College Board  
Emergency/Deferred Maintenance Capital Projects  
Fiscal Year 2019**

<u>State Funding</u>	<u>Local Funding</u>	<u>Project Total</u>	<u>Project Description</u>	<u>Status</u>
<b>City Colleges of Chicago:</b>				
\$ 675,000	\$ 225,000	\$ 900,000	Harold Washington College Roof: Replace 19 year old leaky roof with danger of internal water damage to academic and other areas of the college. Window washing anchors will also be brought up to code.	Ready
\$ 337,500	\$ 112,500	\$ 450,000	Olive-Harvey College Elevators: Two elevators are prone to regular disruptions, will be brought up to code, and mechanicals will be replaced.	Ready
\$ 123,750	\$ 41,250	\$ 165,000	Daley College Fire Alarm System: Install new fire alarm system with sensors. Current system is obsolete and no longer supported by the manufacturer.	Ready
\$ 562,420	\$ 262,580	\$ 825,000	Kennedy-King College HVAC: Replace HVAC unit and recommissioning to ensure building is open and classes can be conducted in most severe weather. Some classrooms have had to be shut down in the extreme heat.	Ready
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\$ 1,698,670	\$ 641,330	\$ 2,340,000		