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**ADOPTED—BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
JUNE 4, 2020**

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

**AUTHORIZING AMENDMENT TO TRUST AGREEMENT WITH THE STATE OF ILLINOIS AND THE
CAPITAL DEVELOPMENT BOARD
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, pursuant to Board Report #33859, adopted on November 7, 2019 the Board entered into a Trust Agreement with the CDB to undertake CDB project 810-016-005 for Malcolm X College Elevator Repair and Replacement with CCC contribution; and

WHEREAS, the total project cost estimate has been revised to \$15,700,000 based on a detailed program analysis conducted by the engineer engaged on the project; and

WHEREAS, pursuant to Board Report #33812, adopted on August 1, 2019, the Board entered into a Trust Agreement with the CDB to undertake CDB project 810-012-008 for repairs of the roof of the Kennedy-King U Building and those CCC funds in the amount of \$212,500 are not required and can be transferred along with associated State project funding and utilized to support the necessary elevator repairs;

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the City Colleges of Chicago, authorizes the Chair, upon final approval of the General Counsel as to the legal form of such agreement, to execute an amendment to the Trust Agreement and authorize expenditure of twenty-five percent of the total project value up to a maximum of \$4,870,833 with the Capital Development Board for the repair and replacement of the Malcolm X elevators under City Colleges of Chicago’s Capital Improvement Plan.

June 4, 2020 – Office of Administrative and Procurement Services