

**34626**

**ADOPTED – BOARD OF TRUSTEES  
COMMUNITY COLLEGE DISTRICT NO. 508  
NOVEMBER 3, 2022**

**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 six projects 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 District are necessary for each of the following six projects:

1. Daley College Parking Lot and Site Improvements
2. Harold Washington College Piping Replacement and Plumbing Improvements
3. Kennedy-King College Dawson Technical Institute Welding Lab Renovation
4. Olive-Harvey College Ring Road and Parking Lot Repaving
5. Truman College Roof Replacement
6. Wright College Roof Replacement; and

**WHEREAS**, the CDB has committed to provide up to seventy-five percent (75%) of the cost of each project to finance the six projects and CCC is required to provide a local match of at least twenty-five percent (25%) of each project to finance the balance of project costs;

**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;

<b>College</b>	<b>Project</b>	<b>State/CDB Funding (75%)</b>	<b>CCC Funding (25%)</b>	<b>TOTAL Project Cost</b>
Daley College	Parking Lot and Site Improvements	\$2,447,400	\$815,800	\$3,263,200
Harold Washington College	Piping Replacement and Plumbing Improvements	\$2,876,250	\$958,750	\$3,835,000
Kennedy-King College - Dawson Technical Institute	Welding Lab Renovation	\$796,500	\$265,500	\$1,062,000
Olive- Harvey College	Ring Road and Parking Lot Repaving	\$2,523,750	\$841,250	\$3,365,000
Truman College	Roof Replacement	\$3,119,625	\$1,039,875	\$4,159,500
Wright College	Roof Replacement	\$2,655,000	\$885,000	\$3,540,000

**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 agreements, to execute Trust Agreements with the Capital Development Board for the development and execution of these six projects under City Colleges of Chicago's Capital Improvement Plan.

**November 3, 2022 – Office of Administrative and Procurement Services**