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ADOPTED-BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
APRIL 4, 2024

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

RESOLUTION

**AUTHORIZING AN UNDERTAKING REQUEST WITH THE PUBLIC BUILDING COMMISSION
RELATING TO CONSTRUCTION AND RENOVATION AT KENNEDY-KING COLLEGE
THE 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 Public Building Commission of Chicago (PBC), was created pursuant to the Public Building Commission Act of the State of Illinois for the purpose, among others, of facilitating the development and construction of public buildings, improvements and facilities for use by local public agencies in the furnishing of essential governmental services; and

WHEREAS, pursuant to Board Report 34805 adopted on June 1, 2023, the District entered into a Master Intergovernmental Agreement (IGA) with the PBC to coordinate and manage the planning, design and construction, as applicable of Projects on behalf of the District and that CCC may from time-to-time request that the PBC undertake Projects in addition to the Initial Projects included in the IGA;

WHEREAS, the Board has determined that it is desirable, advantageous and in the public interest to undertake certain construction and renovation at Kennedy-King College specifically for the expansion of the School of Nursing whereby the District would pay the PBC \$10,000,000 as outlined in an undertaking request (the "Undertaking Request"), pursuant to the Master Intergovernmental Agreement between the parties; and

WHEREAS, the timing of installment payments of the \$10,000,000 to the PBC shall be predicated on a cash flow statement which PBC shall provide to the District; said cash flow statement will outline precisely what activities by PBC will be conducting and when such activities will be conducted;

WHEREAS, this Project shall proceed under this Intergovernmental Agreement between the PBC and CCC and by acceptance of this Undertaking Request the term of the IGA shall remain as the later of June 30, 2028 or until Final Completion and Acceptance of any Projects subject to the IGA; and

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees authorizes the Chair, upon final approval of the General Counsel of the legal form of such Undertaking Request, to execute the Undertaking Request for the Kennedy-King College School of Nursing project under the Master IGA and authorizes payments to PBC of an amount not to exceed \$10,000,000.

April 4, 2024 – The Office of Administrative and Procurement Services