

**35458**  
**ADOPTED-BOARD OF TRUSTEES**  
**COMMUNITY COLLEGE DISTRICT NO. 508**  
**APRIL 3, 2025**

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

**RESOLUTION**  
**AUTHORIZING AN AMENDMENT TO TRUST AGREEMENT WITH THE STATE OF ILLINOIS AND**  
**THE CAPITAL DEVELOPMENT BOARD FOR KENNEDY-KING COLLEGE FIRE ALARM**  
**REPLACEMENT**  
**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 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 #34223, the Board entered into a Trust Agreement with the CDB to undertake CDB project 810-012-009 for the replacement of the Kennedy-King College Fire Alarm system; and

**WHEREAS**, the project original funding commitments were \$1,207,500 from the State of Illinois CDB and \$402,500 from the District for a total project budget of \$1,610,000; and

**WHEREAS**, the total project cost has been revised to \$3,637,589 based on public bids received by the CDB; and

**WHEREAS**, CDB project 810-020-008 was completed on CCC's behalf under budget and the State of Illinois has agreed to transfer remaining State funds in an amount of \$540,750 to the Kennedy-King Fire Alarm project; and

**WHEREAS,** the State of Illinois also released an additional \$979,942 of capital renewal funds appropriated for deferred maintenance requirements to support the project bringing the new total State commitment to \$2,728,192 for the project; and

**WHEREAS,** the District is required to fund the remaining balance in the amount of \$506,897 into the Trust to meet the revised project cost to execute the project;

**NOW THEREFORE BE IT RESOLVED,** that the Board of Trustees of Community College District 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 an amendment, to amend the Trust Agreement with the Capital Development Board for the development and execution of the Kennedy-King Fire Alarm Replacement project to increase CCC's contribution to the Trust by \$506,897 for a total not to exceed amount of \$909,397 under City Colleges of Chicago's Capital Improvement Plan.

**April 3, 2025 – The Office of Administrative and Procurement Services**