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**ADOPTED – BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
JUNE 5, 2025**

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

**AUTHORIZING AN AMENDMENT TO TRUST AGREEMENT WITH THE STATE OF ILLINOIS AND
THE CAPITAL DEVELOPMENT BOARD FOR DAWSON TECHNICAL INSTITUTE WELDING LAB
RENOVATION
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 #34626, the Board entered into a Trust Agreement with the CDB to undertake CDB project 810-012-010 for the renovation of the Kennedy-King College – Dawson Technical Institute Welding Lab; and

WHEREAS, the project original funding commitments were \$796,500 from the State of Illinois CDB and \$265,500 from the District for a total project budget of \$1,062,000; and

WHEREAS, the total project cost has been revised to \$1,449,300 based on public bids received by the CDB; and

WHEREAS, the CDB has also received public bids on behalf of CCC on CDB project 810-014-005 and the State of Illinois has agreed to transfer excess State funds in an amount of \$290,475 to the Dawson Technical Institute Welding Lab Renovation project bringing the new total State commitment to \$1,086,975 for the Welding Lab Renovation; and

WHEREAS, the District is required to fund the remaining balance in the amount of \$96,825 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 College – Dawson Technical Institute Welding Lab Renovation project to increase CCC's contribution to the Trust by \$96,825 for a total not to exceed amount of \$362,325 under City Colleges of Chicago's Capital Improvement Plan.

June 5, 2025 – The Office of Administrative and Procurement Services