

**35520**  
**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 TRUST AGREEMENTS WITH THE STATE OF ILLINOIS AND THE CAPITAL  
DEVELOPMENT BOARD FOR CONSTRUCTION PROJECTS  
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**, 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 Replace Water and Sanitary Lines
2. Harold Washington College Replace Escalators
3. Kennedy-King College Dawson Technical Institute Replace Fire Alarm System
4. Malcolm X College West Campus Replace Boilers
5. Olive-Harvey College Replace Water and Sanitary Lines
6. Truman College Upgrade Building Envelope

**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 Estimate</b>
Daley College	Replace Water & Sanitary Lines	\$2,595,938	\$865,312	\$3,461,250
Harold Washington College	Replace Escalators	\$5,691,094	\$1,897,031	\$7,588,125
Kennedy-King College Dawson Technical Institute	Replace Fire Alarm System	\$1,677,375	\$559,125	\$2,236,500
Malcom X College West Campus	Replace Boilers	\$599,062	\$199,688	\$798,750
Olive-Harvey College	Replace Water and Sanitary Lines	\$2,595,938	\$865,312	\$3,461,250
Truman College	Upgrade Building Envelope	\$5,591,250	\$1,863,750	\$7,455,000

**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.

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