

AMEND BOARD REPORT 06-0628-RS74
AMEND BOARD REPORT 03-1217-RS06

**RESOLUTION REQUEST THE PUBLIC BUILDING COMMISSION OF CHICAGO TO
 UNDERTAKE THE DESIGN AND CONSTRUCTION OF THE LANGSTON-HUGHES /DAVIS
 DEVELOPMENTAL REPLACEMENT ELEMENTARY SCHOOL**

WHEREAS, ON July 12, 1956, the Board of Education of the City of Chicago (the Board) joined in the organization of the Public Building Commission of Chicago (the Commission); and

WHEREAS, the Commission provides a means of facilitating the acquisition, construction and improvement of public improvements, buildings and facilitates for use by various governmental agencies in the furnishing of essential governmental, educational, health, safety and welfare services; and

WHEREAS, the Board has heretofore participated in the acquisition and construction of public schools and other facilities to provide essential governmental services in cooperation with the Commission and various other governmental agencies; and

WHEREAS, the Board has determined that it is necessary, desirable, advantageous, and in the public interest to undertake various capital projects in conjunction with the City of Chicago and other governmental agencies; and

WHEREAS, the projects would maximize the utilization of educational facilities operated and maintained by the Board by providing new school educational options and enhanced recreational and other facilities and improving the community areas located in the vicinity of school property; and

WHEREAS, the estimated total cost of this Project is anticipated not-to-exceed \$45,926,887 of which the Board has or will incur approximately \$5,367,178 of Project-related costs directly while the portion of the Project to be undertaken by the PBC is anticipated to be \$40,559,709.

**NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CHICAGO BOARD OF
 EDUCATION:**

1. The Commission is hereby requested to complete the design of and then to construct a new school Langston-Hughes Davis Developmental Replacement Elementary School (the School) on behalf of the Board.
2. The Board has acquired the land for the School and the Board has completed the programming and conceptual design, bid documents, site remediation and site preparation for the School. The Commission has bid the project to its pool of pre-qualified general contractors ~~will complete the design of the school and awarded the contract.~~
3. ~~The total cost for the design and construction of the school is \$25,309,000 (include design, site remediation, site preparation, bid, award, construction and L.E.E.D. certification). The dollar amount is necessary to cover design costs. Project funding for the School will be funded with the Board Education Capital funds (Funds).~~ This Project is part of the Modern Schools Across Chicago Program, a five-year program funded jointly between the City of Chicago and the Board. Funding for the Project is identified in the IGA between the City of Chicago and the Board and may be combination of City bond proceeds, Board Capital Funds, and PBC Surplus Funds. The Board, in accordance with the terms of the IGA, will transfer to the PBC the funds necessary to complete the Project identified above. The Project will be funded with capital funds generated in Fiscal Year 2009 or subsequent years. To the extent that other capital funds become available, the Board reserves

the right to supplant Board Capital funds with other funding sources. The total cost for the Project to be undertaken by the PBC shall not exceed \$40,559,709.00. This dollar amount is necessary to cover all project costs, including environmental, site preparation, construction, contingency, architecture fees, and management fees.

4. The schedule for the project is to open the facility no later than July 1, 2009.
5. The Board's General Counsel is hereby authorized to execute the assignment to the PBC of any and all contracts entered into by the Board in connection with this project and to execute any and all other documents necessary to effectuate this project.
6. This resolution is effective immediately upon its adoption.