

July 28, 2021

**AMEND VARIOUS RESOLUTIONS TO  
REQUEST THE PUBLIC BUILDING COMMISSION OF CHICAGO TO UNDERTAKE THE  
CONSTRUCTION OF VARIOUS FY17 ANNEX, RENOVATION AND SCHOOL PROJECTS**

**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 "PBC"); and

**WHEREAS**, the PBC provides a means of facilitating the acquisition, construction and improvement of public improvements, buildings and facilities 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 PBC and various other governmental agencies; and

**WHEREAS**, the Board previously determined that it was necessary, desirable, advantageous, and in the public interest to undertake various FY17 capital projects (the "FY 17 Projects") identified in Attachment A hereto in conjunction with the City of Chicago and other governmental agencies; and

**WHEREAS**, the FY17 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;

**WHEREAS**, the FY17 Projects were previously authorized by the Board in the Resolutions identified in Attachment A hereto;

**WHEREAS**, the estimated total cost of these FY17 Projects was anticipated not-to-exceed \$384,550,945 of which the portion of costs to be undertaken by PBC was \$381,036,239;

**WHEREAS**, the final cost undertaken by PBC to complete the FY17 Projects was \$344,731,347 resulting in a balance remaining of \$36,304,892;

**WHEREAS**, the final total cost of the FY17 Projects was \$344,731,347; and

**WHEREAS**, the balance remaining from the FY17 Projects is to be transferred to various FY19 Projects as authorized by the Board in amended Resolutions for those specific projects.

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

1. The PBC was previously requested to undertake various FY17 annex, renovation and school projects on behalf of the Board. The Chief Financial Officer and/or the Chief Operating Officer, or their designee, were authorized to deliver Project Notifications for each specific project to the PBC, as defined in the Intergovernmental Agreement between the Board and the PBC, dated February 1, 2007 (the "IGA").
2. These FY17 Projects are not part of the Modern Schools Across Chicago Program. These Projects were funded with capital funds and other funding sources generated in Fiscal Year 2017 or subsequent years. The total cost of the FY17 Projects to be undertaken by the PBC was capped at a maximum amount of \$384,550,945 to cover project costs, including environmental investigation, design, management fees, procurement and construction. The project costs were appropriated in the FY17 Capital Budgets and miscellaneous capital funds.

3. The actual total cost of the FY17 Projects undertaken by the PBC at Project completion is \$344,731,347 resulting in a balance of \$36,304,892, which amount is to be transferred to the PBC for various FY19 Projects as authorized by the Board in amended Resolutions for each of the specific FY19 Projects.
4. The Board's General Counsel and/or Chief Operating Officer are hereby authorized to execute any and all documents necessary to effectuate the close out the FY17 Projects.
5. No cost may be incurred in excess of the total cost of the FY17 Projects set forth in paragraph 3 above without prior Board approval.
6. This resolution is effective immediately upon its adoption.

# Attachment A

PROJECT NUMBER	FY	SCHOOL	CPS BOARD APPROVAL	ACTUAL BOARD AUTHORITY TO PBC	LATEST PBC EAC 6/21/21	VARIANCE (EAC VERSUS BOARD AUTHORITY)
<b>GRAND TOTALS</b>	<b>FY17</b>			<b>\$ 381,036,239</b>	<b>\$ 344,731,348</b>	<b>\$ 36,304,891</b>
2017-22501-ANX	FY17	BYRNE	18-0321-RS2	\$ 18,000,000	\$ 15,360,949	\$ 2,639,051
2017-23471-NSC	FY17	DORE (NEW CLEARING)	18-0321-RS2	\$ 41,500,000	\$ 31,055,235	\$ 10,444,765
2017-20071-TUS	FY17	COLUMBIA EXPLORERS	17-0322-RS4	\$ 4,500,000	\$ 4,020,665	\$ 479,335
2017-46321-MCR	FY17	LINCOLN PARK HS	17-0628-RS2	\$ 19,325,084	\$ 18,959,994	\$ 365,090
2017-23611-ANX	FY17	ZAPATA	18-0321-RS2	\$ 22,000,000	\$ 17,178,247	\$ 4,821,753
2017-29201-ANX	FY17	SHERIDAN	17-0828-RS8	\$ 8,700,000	\$ 7,067,262	\$ 1,632,738
2017-29281-ANX	FY17	SKINNER WEST	17-0828-RS8	\$ 19,023,177	\$ 13,716,478	\$ 5,306,699
2018-46691-NSC	FY17	SOUTHSIDE HS	17-1025-RS1	\$ 82,500,000	\$ 82,500,000	\$ -
2017-46211-MCR	FY17	LAKE VIEW HS	17-1206-RS1	\$ 22,786,650	\$ 21,453,902	\$ 1,332,748
2017-23051-ANX	FY17	EBINGER	17-1206-RS2	\$ 17,549,067	\$ 16,016,682	\$ 1,532,385
2017-24591-ANX	FY17	MOUNT GREENWOOD	17-1206-RS2	\$ 15,125,767	\$ 13,701,700	\$ 1,424,067
2017-23131-ANX	FY17	ESMOND	18-0124-RS2	\$ 16,819,039	\$ 16,315,380	\$ 503,659
2017-25031-ANX	FY17	PRUSSING	18-0124-RS2	\$ 22,207,455	\$ 22,120,970	\$ 86,485
2017-49171-NSC	FY17	TAFT HS (READ DUNNING)	18-0321-RS2	\$ 71,000,000	\$ 65,263,884	\$ 5,736,116