

May 24, 2023

**REQUEST THE PUBLIC BUILDING COMMISSION OF CHICAGO TO UNDERTAKE THE
FY23 DETT ELEMENTARY SCHOOL NEW ANNEX PROJECT**

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 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 total authorization to PBC for undertaking services: is not-to-exceed \$37,000,000.

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

1. The PBC is hereby requested to perform necessary undertaking services: management, procurement, renovation, construction, and any other construction-related services for the FY23 DETT ES new annex project on behalf of the Board. The Chief Financial Officer and the Chief Operating Officer are hereby authorized to deliver a Project Notification to the PBC, as defined in the Intergovernmental Agreement between the Board and the PBC, dated February 1, 2007 (the "IGA").
2. This Project is not part of the Modern Schools Across Chicago Program. This Project will be funded with TIF funds in Fiscal Year 2023. To the extent that other funds become available, the Board reserves the right to supplant Board Capital (projects) with other funding sources. The Project's total cost to be undertaken by the PBC shall not exceed \$37,000,000, of which \$1,000,000 was previously authorized for formulation and planning services under Board Resolution 23-0222-RS and \$3,000,000 was previously authorized for a partial undertaking under Board Resolution 22-0622-RS5. This resolution authorizes an additional \$33,000,000 for the construction of the new annex, renovation of the existing school, and site work. This amount is not a guaranteed payment amount but is the maximum aggregate amount authorized for payment hereunder. Payments to the PBC shall be based upon the subsequent issuance of a solicitation and contract award by the PBC with approval of the cost by the Board and upon review and approval of invoices by the Board and submission to the Board of supporting documentation. The dollar amount is necessary to cover project costs, including management fees, procurement, renovation, construction, and other construction-related services.
3. The Board's General Counsel is hereby authorized to execute an 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 transfer. Any such contract may include a requirement that all construction work is subject to the terms contained in Board's existing Project Labor Agreement.
4. No cost may be incurred in excess of the level set forth in paragraph 2 above without prior Board approval.

5. This resolution is effective immediately upon its adoption.

Financials

Dett ES Annex: FY23 TIF \$33,000,000