

RESOLUTION REQUEST THE PUBLIC BUILDING COMMISSION OF CHICAGO

WHEREAS the Board of Education of the City of Chicago has determined that it is necessary in the public interest to construct a new Kelvyn Park High School (the "Project") and

WHEREAS the Board has heretofore participated in the acquisition and construction of public buildings and facilities and other facilities for the use of various governmental agencies and various other governmental agencies; and

WHEREAS the Board has determined that it is necessary in the public interest to construct a new Kelvyn Park High School (the "Project") and

WHEREAS the estimated total cost of the Project is anticipated to be \$54,000,000 of which the Board has now incurred approximately \$7,300,000 of Project costs

RESOLVED BY THE CHICAGO BOARD OF EDUCATION:

1. The Commission is hereby requested to construct a new Kelvyn Park High School on behalf of the Board and the Chief Fiscal Officer and the Chief Operating Officer are hereby authorized to deliver a Project Notification to the Commission as defined in the Intergovernmental Agreement between the Board and the Commission dated January 27, 1998

The Board has demolished the buildings that sit on the land and site preparation is currently underway. The Board has completed the programming for the new school and the architectural design of the new school has also been completed. The PBC is directed to pre-qualify a pool of general contractors and to award the Project to the lowest responsible bidder and oversee construction of the school facility.

The total cost of the Project is anticipated to be \$54,000,000 of which the Board has now incurred approximately \$7,300,000 of Project costs. The Board is authorized to incur the necessary costs for the Project including but not limited to the cost of land and site preparation, design, construction, management fees, and furnishings.

4. No costs may be incurred in excess of the amount approved.

5. The Board's General Counsel is hereby authorized to execute the agreement to the Project and all other documents necessary to effectuate this transition.

This Resolution is effective immediately upon its adoption.