

Resolution No. 23-34***Approval of Construction Contract for Social Justice Initiative Building***

WHEREAS, The Board of Trustees of Governors State University (the “Board” and “University,” respectively) was created on January 1, 1996, by Public Act 89-4 to operate, manage, control, and maintain Governors State University in accordance with the rights, powers, and duties vested by law in the Board; and

WHEREAS, The Board is comprised of eight members, seven of whom are appointed by the Governor of Illinois with the advice and consent of the Senate, and one whom is a Governors State University student selected by student peers; and

WHEREAS, In accordance with Section V(B)(1) of the Board Regulations, transactions involving the expenditure of \$250,000 or more require Board approval; and

WHEREAS, Pursuant to Section 40 of the Governors State University Act, 110 ILCS 670/, the Board has authority to enter into contracts and to acquire real and personal property; and

WHEREAS, The Social Justice Initiative is a new program of public service authorized by the Illinois Board of Higher Education as a reasonable and moderate extension of an existing program; and

WHEREAS, Upon recommendation of President Green, the Board finds that the construction of a standalone building to house the Social Justice Initiative is in the best interests of the University; and

WHEREAS, Upon, recommendation of President Green, the Board finds that the contract that is the subject of this Resolution was procured in compliance with Illinois law and in furtherance of the University’s diversity goals.

Now, therefore, it is:

Resolved that the Board approves the award of a contract for the construction of the new Social Justice Institute building and related work to Krause Construction Inc. of Blue Island, IL in the amount of \$2,311,700 for general construction work, as specified in the bidding documents. With the standard 10% contingency, this action authorizes the University to spend up to a total of \$2,542,870 on this bid awarded project.

Approved June 12, 2023

A handwritten signature in dark ink, reading "Angela M. Sebastian". The signature is fluid and cursive, with a long horizontal flourish extending to the right.

Angela Sebastian, Chair
Board of Trustees