

DON GRAY

SANGAMON COUNTY CLERK

200 SOUTH NINTH STREET – 1ST FLOOR

SPRINGFIELD, IL 62701

PHONE: (217)753-6700/FAX: (217)535-3233

WEBSITE: countyclerk.sangamonil.gov



AGENDA

SANGAMON COUNTY BOARD SPECIAL MEETING

DECEMBER 18, 2024

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Resolutions
 1. Resolution authorizing the County Administrator to enter into an agreement on or before December 31, 2024 with O'Shea Builders for construction manager services, advisory capacity, related to the remaining portions of the Springfield-Sangamon County Transportation Center in an amount not to exceed \$9,375,000.
 2. Resolution authorizing the County Administrator to enter into an agreement on or before December 31, 2024 with O'Shea Builders for construction manager services, advisory capacity, related to the construction of the new SMART facility in an amount not to exceed \$520,000.
 3. Resolution authorizing the County Administrator to enter into an agreement on or before December 31, 2024, with O'Shea Builders for construction manager services, advisory capacity, related to the intended renovation of the Public Health building in an amount not to exceed \$824,000.

4. Resolution approving the purchase of parcels of land contiguous to the Sangamon County East Complex in an amount of \$482,500.

VII. Old Business

A. Resolution 51 – Tabled 12/10/24

Resolution approving a grant application for Public Health from the Illinois Department of Human Services for the Reimagine Public Safety Act Violence Prevention Grant in the amount of \$639,500.

VIII. New Business

A. Resolutions

B. Appointments

-Sewer Rebate Board

-Williamsville FPD

-Pleasant Plains FPD

-Community Services Block Grant Advisory Board

IX. Public Comment

X. Reports

XI. Recess