

RESOLUTION # 1-1

WHEREAS, in April 2023, Sangamon County issued a Request for Qualifications to select a Construction Manager – Agent to construct the remaining portions of the Springfield-Sangamon County Transportation Center; and,

WHEREAS, Sangamon County chose O'SHEA BUILDERS of Springfield, Illinois as the Construction Manager – Agent to construct the remaining portions of the Springfield-Sangamon County Transportation Center which would include a parking structure, an Amtrak Station, and a public square; and,

WHEREAS, Sangamon County and the City of Springfield are attempting to secure grants and funding through various sources; and,

WHEREAS, Sangamon County desires to finance all or a portion of the costs of the Springfield-Sangamon County Transportation Center with proceeds of the 2020 Bonds or other obligations issued subsequent to the issuance of the 2020 Bonds, collectively, the "Debt Obligations"; and,

WHEREAS, the Internal Revenue Code of 1986, as amended (the "Code") authorizes the County to reimburse itself for capital expenditures that it made for capital improvements from the proceeds of such Debt Obligations, provided that certain requirements set forth in the Code are satisfied and the County recognizes that it may incur such expenditures with respect to Capital Improvement Program (the "Induced Expenditures") prior to its receipt of the proceeds of any Debt Obligations; and

WHEREAS, the County reasonably expects to reimburse all or a portion of any induced expenditures with the proceeds of the Debt Obligations.

WHEREAS, O'SHEA BUILDERS of Springfield, Illinois and county representatives are negotiating the terms of a contract for advisor services;

WHEREAS, the customary time for negotiating a contract with O'Shea Builders and obtaining, thereafter, County Board approval of the negotiated contract is such that it will run past the date necessary for O'Shea to begin services under the desired contract so that the project is not delayed; and

WHEREAS, as in the past where similar circumstances warranted granting authority to enter into contracts binding Sangamon County without every term being presented to the County Board, it is now prudent, under the aforementioned conditions, to give the Sangamon County Administrator authority to enter into a contract under specified parameters.

NOW THEREFORE BE IT RESOLVED, by the Sangamon County Board on this 18th day of December 2024, that the County Administrator, with the advice and consent of the State's Attorney, is hereby authorized to enter into an agreement on or before December 31, 2024 with O'Shea Builders for construction managers services, advisory capacity, related to the remaining portions of the Springfield-Sangamon County Transportation Center in an amount not to exceed \$9,375,000.

I, Don Gray, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof, as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete original of a RESOLUTION adopted by the County Board of Sangamon County at a meeting held on this 18th day of December, A.D., 2024.

Chairman, Sangamon County Board

I certify that the correct TIN/FEIN for Sangamon County is 37-6002039
Legal Status: Governmental.

_____, Chair
Building and Grounds Committee
Sangamon County Board

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Springfield in said County, this _____ day of December, A.D., 2024.

COUNTY CLERK

FILED

DEC 16 2024

Don Gray
Sangamon County Clerk