

Resolution 3-1

**WHEREAS**, Sangamon County is planning to renovate a portion of its Public Health building located at 2833 South Grand Ave East, Springfield, Illinois; and

**WHEREAS**, if a satisfactory contract can be negotiated, Sangamon County desires to hire O’Shea Builders to act as its construction manager, advisory capacity, to assist it in seeing that the work is performed and completed to Sangamon County’s satisfaction; and

**WHEREAS**, Sangamon County desires to finance all or a portion of the costs of the Public Health renovation 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; and

**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 negatively impact funding necessary for the project; 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 18<sup>th</sup> 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 intended renovation of the aforesaid Public Health building in an amount not to exceed \$824,000.

Approved by the \_\_\_ Building Grounds Committee \_\_\_ December 16, 2024 \_\_\_

\_\_\_\_\_, Chairman

ATTEST

\_\_\_\_\_  
County Clerk

**FILED**

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Chairman, County Board

DEC 16 2024

*Don Hayes*  
Sangamon County Clerk