

RESOLUTION # 47-1

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 wishes to extend the selection of O’SHEA BUILDERS of Springfield, Illinois to also complete similar services for the SMART facility to be located at the northwest corner of Washington and 11th Streets; and,

WHEREAS, O’SHEA BUILDERS of Springfield, Illinois has provided a contract to Sangamon County to complete construction manager – agent services for the SMART facility; and,

WHEREAS, Sangamon County plans to finance all or a portion of the project utilizing American Rescue Plan Act (ARPA) funds in accordance with guidelines set forth for the use of ARPA funds; and,

WHEREAS, Sangamon County desires to finance a portion of the costs of the SMART facility 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.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, at its Regular Reconvened Adjourned September Session, assembled this 10th day of December, A.D., 2024 that the Professional Services Agreement for Construction Manager – Agent services between Sangamon County and O’SHEA BUILDERS to perform construction manager services for the proposed SMART facility is approved; and,

BE IT FURTHER RESOLVED, that the Chairman of the County Board of Sangamon County is hereby authorized and directed to sign said Contract on behalf of Sangamon County.

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 10th day of December, A.D., 2024.

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

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.

Chairman, Sangamon County Board

Respectfully submitted,


_____, Chair
Building and Grounds Committee
Sangamon County Board



DEC 03 2024



COUNTY CLERK