

Resolution # 10-1

WHEREAS, County policies and procedures require both the assigned oversight committee and the County Board to approve all requests to procure goods and/or services costing \$30,000 or more; and,

WHEREAS, the Department of Information Systems wishes to procure goods and/or services from Mesa Electronics, Inc. for the purpose of purchasing AV equipment on Floors 1 and 2 of the Coun in the amount of approximately \$224,036.14; and

WHEREAS, this purchase will allow the County to provide audio visual equipment for use in the Conference Rooms, County Board Chambers & Training Rooms; and

WHEREAS, as documented by the approval of this resolution, Building and Grounds Committee has approved the Information Systems Department's request to procure the items specified and the committee recommends that the County Board approve procurement of the same, and;

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 8th day of October, 2024, approves the procurement of the goods and/or services detailed above. The Elected Official/Department Head is authorized to sign required documents to execute the provision of this procurement.

Chairman, Sangamon County Board

ATTEST:

County Clerk

Approved by the Building and Grounds Committee October 7, 2024

FILED

OCT 04 2024

_____, Chairman

LIVE ** Sangamon County ** LIVE Purchase Order Edit Listing

| Department | P.O. Number | Type | Vendor/Vendor Address | Description/Bill to Address |
|--|------------------------------------|------------------|--------------------------------|-------------------------------------|
| ISD.ADMN Information System,Administration | | Exception-Blankt | 152131-Mesa Electronics, Inc | FY 24 ISD Equipment - AV FL 1 and 2 |
| | G/L Date: 10/02/2024 | | Mesa Electronics, Inc - ACH | Director |
| | Deliver By Date: 10/30/2024 | | 130 E. Sant Charles Rd. | 200 S Ninth St, Room 312 |
| | Expiration Date: 01/02/2025 | | LOMBARD, IL 60148 | Springfield , IL 62701 |
| | Form Type: STND | | | |
| | Resolution Number: None | | accounting@mesaelectronics.com | |
| | Assigned to: None | | | |

| Detail: | Description | Vendor Part Number | Quantity | U/M | Amount/Unit | Total Amount |
|---------|---|-------------------------|----------------------------|--------------------------|--------------|--------------|
| | Capital Expense; (TVs, VCRs, and Other Audio-Visual Equipment) - AV Equipment Floor 1 & 2 | | 1.0000 | EA | 224,036.1400 | 224,036.14 |
| | Contract Number: | Confirming: No | Ordered For: | Ship To: Director | | |
| | List Price Per Unit: 224,036.14 | 1099 Item: No | Ship Via: | 200 S Ninth St, Room 312 | | |
| | Discount Percentage: 0% | Taxable Item: No | Freight Terms: | Springfield , IL 62701 | | |
| | | Create Asset: No | Associate To Asset: | | | |

Total Purchase Order Items: 1
 Purchase Order Amount: \$224,036.14
 Purchase Order Encumbrances: \$224,036.14

Total Purchase Orders: 1
 Purchase Order Amount: \$224,036.14
 Purchase Order Encumbrances: \$224,036.14