

Resolution # 7

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 Elections wishes to procure goods and/or services from Up North Printing for the purpose of printing Certification and Mail Out Envelopes (with and without permit) for mail ballots in the amount of approximately \$35,035; and

WHEREAS, this purchase will allow Election Office to provide adequate supply of envelopes for mail ballot requests; and

WHEREAS, as documented by the approval of this resolution, Election Oversight Committee has approved the Elections 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 11th day of August, 2026, 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 Election Oversight Committee _____, _____

FILED

JUL 22 2026

Attachment: Purchase Order form

[Signature]
Sangamon County Clerk

_____, Chairman

Changed Purchase Order Edit Listing

Department	Purchase Order	Type	Vendor	Description
COC.ELEC County Clerk,Elections	2026-00000483	*Standard	152221-UP NORTH PRINTING INC	Certification and Mail Out Envelopes
Change/Correct Reason Code: Change/Add Amount - Change/Add Amount Change/Correct Reason Text:				

Field	Current Value	Revised Value
Form Type	STND - Standard PO Form	STND - Standard PO Form
Contact Name	UP NORTH PRINTING INC	UP NORTH PRINTING INC
Bill To Location	County Clerk - County Clerk	County Clerk - County Clerk
Bill To Address	200 S Ninth St, Room 101 Springfield IL 62701	200 S Ninth St, Room 101 Springfield IL 62701
* G/L Date	5/12/2026	8/11/2026

Deliver By Date

Expiration Date

Resolution Number

Assign To Buyer

Changed User

Mary Carter COB

Stacey Kern COC

7-2

7-3

LIVE ** Sangamon County ** LIVE

Changed Purchase Order Edit Listing

Department	Purchase Order	Type	Vendor	Description
COC.ELEC County Clerk,Elections	2026-00000483	*Standard	152221-UP NORTH PRINTING INC	Certification and Mail Out Envelopes
Change/Correct Reason Code: Change/Add Amount - Change/Add Amount Change/Correct Reason Text:				
Item	U/M	Quantity	Price per Unit	Total Amount Status
Printing; General - Outside vendor - Certification and Mail Out Envelopes	EA	1.0000	35035.0000	\$35,035.00 Changed
Field	Current Value	Revised Value		
Description	Printing; General - Outside vendor - Certification and Mail Out Envelopes	Printing; General - Outside vendor - Certification and Mail Out Envelopes		
Quantity	1.0000	1.0000		
Unit of Measure	EA	EA		
* Price Per Unit	29991.0000	35035.0000		
* Total Amount	\$29,991.00	\$35,035.00		
Contract				
Vendor Part Number				
Employee				
Ship Via				
Ship To	County Clerk - County Clerk	County Clerk - County Clerk		
Freight Terms				
Confirming Request	No	No		
Texable Item	No	No		
1099 Item	No	No		
Create New Asset	No	No		
Changed User	Stacey Kern COC	Stacey Kern COC		

Resolution # 8

WHEREAS, County policies and procedures require both the assigned oversight committee and the Finance Committee to approve all requests to apply for grants from Federal and State agencies, as well as grants from all other entities; and,

WHEREAS, County policies and procedures require that the acceptance of grants of \$30,000 or more must be approved by the full County Board;

WHEREAS, the Department of the Office of Emergency Management wishes to apply for and accept an a grant from The Illinois Emergency Management Agency-Office Homeland Security for the FY25 Emergency Management Performance Grant program with anticipated revenue of approximately \$100,446.63; and

WHEREAS, this grant will allow the Office of Emergency Management to provide effective emergency management in Sangamon County; and

WHEREAS, as documented by the approval of this resolution, OEM/911 Committee and the Finance Committee have approved the the Office of Emergency Management Department's request to apply for the FY25 Emergency Management Performance Grant grant and the committees recommend that the County Board approve the acceptance of this grant, if awarded by The Illinois Emergency Management Agency-Office Homeland Security.

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 11th day of August, 2026, approves the acceptance of the FY25 Emergency Management Performance Grant grant, which is detailed above, if the grant is awarded to the County by The Illinois Emergency Management Agency-Office Homeland Security. The County Administrator is authorized to sign required grant documents to execute the agreement for this grant.

ATTEST:

County Clerk

Chairman, Sangamon County Board

Approved by the OEM/911 Committee July 29, 2026

Tom Rader, Chairman

Approved by the Finance Committee July 28, 2026

[Signature], Chairman

FILED

JUL 31 2026

[Signature]
Sangamon County Clerk

SANGAMON COUNTY - GRANT APPROVAL FORM

Requesting Department: Office of Emergency Management

Grant Program Title: Emergency Management Performance Grant (EMPG) Program FY25/26

This request is for: ☐ a new grant ☒ renewal or extension of an existing grant

Grantor: Illinois Emergency Management Agency as pass-through entity for U.S. Department of Homeland Security

Brief description of the grant program and its benefits to Sangamon County:

The purpose of the EMPG Program is to offset the cost of following the Illinois Emergency Management Agencies (EMA) process used to aid in the administration of effective emergency management in our County. Sangamon County is applying to receive reimbursement for a portion of our necessary and essential emergency preparedness expenses for personnel, administration, and office related expenses, as allowed by this grant.

Anticipated Grant Revenue Amount: \$100,446.63

Are matching funds required? ☒ Yes ☐ No

If yes, please state the amount and the source of matching funds:

This is a reimbursement grant requiring dollar-for-dollar match of personnel, administrative, and office related expenses approved by OEM from its budget allocation out of the County General Fund. Sangamon County is requesting grant reimbursement funds in the amount of \$100,446.63 which would make Sangamon County's maximum hard match total to be \$100,446.63 (50/50 match). The final amount that IEMA will approve is yet to be determined.

If this grant is approved, will any new personnel be hired: ☐ Yes ☒ No

If Yes, please indicate the number and cost of personnel:

--

Are there any *indirect* costs or *legal* requirements associated with this grant (i.e., increased workload on existing staff, requirements to continue specific programs after grant periods, etc.): ☒ Yes ☐ No

If Yes, please provide details. Include attachment if needed:

As a legal requirement, IEMA Accreditation in accordance with 29 ILL. Adm. Code 301.5110b must be maintained.

	Current FY	Current FY + 1	Current FY + 2
Number of Employees			
Personnel Costs (in dollars)			
Fringe Benefit Cost			
Other Costs (Equipment, etc)			
Total Cost			

Requested by: _____

(Department Head Signature)

Date: 7/23/2026

Resolution # 9

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 Ring Central for the purpose of a 5 year contract for County wide phone services in the amount of approximately 876,573.00; and

WHEREAS, this purchase will allow Information Systems to provide a 5 year contract for County wide phone services; 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 11th day of August, 2026, 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

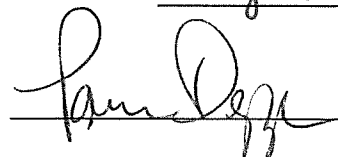
ATTEST:

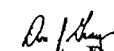
County Clerk

Approved by the Building and Grounds Committee August 3, 2026

FILED

AUG 04 2026

, Chairman


Attachment: Purchase Order form
Sangamon County Clerk

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	151102-RINGCENTRAL INC	FY 26 ISD Ring Central Renewal 5 yr Contract County Wide
	G/L Date: 11/30/2026		RINGCENTRAL INC	Director
	Deliver By Date:		20 Davis Drive	200 S Ninth St, Room 312
	Expiration Date: 12/31/2031		BELMONT, CA 94002	Springfield , IL 62701
	Form Type: STND			
	Resolution Number: None			
	Assigned to: None			

Detail:	Description	Vendor Part Number	Quantity	U/M	Amount/Unit	Total Amount
	Contractual Srves; Maintenance Agreements - FY 26 ISD Ring Central Renewal 5 yr Contract County Wide		1.0000	EA	876,573.0000	876,573.00
	Contract Number:	Confirming: No	Ordered For:	Ship To: Director		
	List Price Per Unit: 876,573.00	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: \$876,573.00

Purchase Order Encumbrances: \$876,573.00

Total Purchase Orders: 1

Purchase Order Amount: \$876,573.00

Purchase Order Encumbrances:
\$876,573.00

Resolution # 10

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 Public Health wishes to procure goods and/or services from Habitat for Humanity of Sangamon County for the purpose of large item pick-up and disposal services in the amount of approximately \$150,000; and

WHEREAS, this purchase will allow Sangamon County to provide collection, recycling and disposal services of large items; and

WHEREAS, as documented by the approval of this resolution, Public Health Committee has approved the Public Health 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 11th day of August, 2026, 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

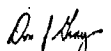
ATTEST:

County Clerk

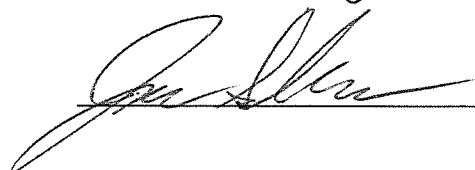
Approved by the Public Health Committee August 5, 2026

FILED

AUG 06 2026


Sangamon County Clerk

Attachment: Purchase Order form

, Chairman

LIVE ** Sangamon County ** LIVE

Purchase Order Edit Listing

Department	P.O. Number	Type	Vendor/Vendor Address	Description/Bill to Address
FIN.ADMN Finance Miscellaneous,Administration		*Standard	21429-HABITAT FOR HUMANITY	Large Item Pick-Up Services
G/L Date: 08/03/2026			HABITAT FOR HUMANITY	Director
Deliver By Date:			OF SANGAMON COUNTY	200 S Ninth St, Room 003
Expiration Date:			2744 S 6th Street	Springfield, IL 62701
Form Type: STND			Springfield, IL 62703	
Resolution Number: None				
Assigned to: None				

Detail:	Description	Vendor Part Number	Quantity	U/M	Amount/Unit	Total Amount
	Contractual Srvcs; Garbage Pick Up Trash Haul - Large Item Pick-Up Services		1.0000	EA	150,000.0000	150,000.00
Contract Number: Confirming: No Ordered For: Ship To: Director						
List Price Per Unit: 150,000.00 1099 Item: Yes Ship Via: 200 S Ninth St, Room 003						
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: \$150,000.00	Purchase Order Encumbrances: \$150,000.00				
Total Purchase Orders: 1	Purchase Order Amount: \$150,000.00	Purchase Order Encumbrances: \$150,000.00				

Resolution # 11

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 Public Health wishes to procure goods and/or services from Heartland Housed for the purpose of providing narcain distribution services in the amount of approximately \$150,000.00; and

WHEREAS, this purchase will allow Public Health to provide narcain distribution services; and

WHEREAS, as documented by the approval of this resolution, Public Health Committee has approved the Public Health 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 11th day of August, 2026, 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

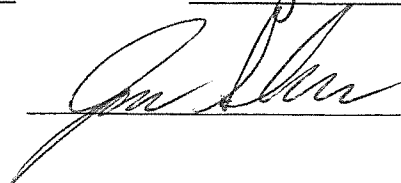
ATTEST:

County Clerk

Approved by the Public Health Committee August 5, 2026

FILED

AUG 06 2026

_____, Chairman

Attachment:  Purchase Order form
Sangamon County Clerk

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

Department	P.O. Number	Type	Vendor/Vendor Address	Description/Bill to Address
HLH.ADMN Public Health,Administration		Exception-Blankt	151576-HEARTLAND HOUSED	narcan distribution
	G/L Date: 07/23/2026		HEARTLAND HOUSED	Director
	Deliver By Date:		217 E Monroe St.	2833 E South Grand Ave
	Expiration Date:		Suite 204	Springfield, IL 62703
	Form Type: STND		SPRINGFIELD, IL 62701	
	Resolution Number: None		josh@heartlandhoused.org	
	Assigned to: None			

Detail:	Description	Vendor Part Number	Quantity	U/M	Amount/Unit	Total Amount
	Contractual Srvcs; Grant programs - narcan distribution service		1.0000	EA	150,000.0000	150,000.00
	Contract Number:	Confirming: No	Ordered For:	Ship To: Director		
	List Price Per Unit: 150,000.00	1099 Item: No	Ship Via:	2833 E South Grand Ave		
	Discount Percentage: 0%	Taxable Item: No	Freight Terms:	Springfield, IL 62703		
		Create Asset: No	Associate To Asset:			

Total Purchase Order Items: 1

Purchase Order Amount: \$150,000.00 Purchase Order Encumbrances: \$150,000.00

Total Purchase Orders: 1 Purchase Order Amount: \$150,000.00 Purchase Order Encumbrances: \$150,000.00

Resolution # 12

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 Public Health wishes to procure goods and/or services from Morgan County for the purpose of providing narcain distribution services in the amount of approximately \$60,000.00; and

WHEREAS, this purchase will allow Public Health to provide narcain distribution services; and

WHEREAS, as documented by the approval of this resolution, Public Health Committee has approved the Public Health 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 11th day of August, 2026, 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 Public Health Committee August 5, 2026

FILED

AUG 06 2026

Dr. J. Hays

Attachment: Purchase Order form

[Signature], Chairman

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

Department	P.O. Number	Type	Vendor/Vendor Address	Description/Bill to Address
HLH.ADMN Public Health,Administration		Exception-Blankt	4312-MORGAN COUNTY HEALTH DEPARTMENT	narcan distribution services
	G/L Date: 07/23/2026		MORGAN COUNTY HEALTH DEPARTMENT	Director
	Deliver By Date:		425 E State St	2833 E South Grand Ave
	Expiration Date: 06/30/2027		Jacksonville, IL 62650	Springfield, IL 62703
	Form Type: STND			
	Resolution Number: None		dale.bainter@morganhd.com	
	Assigned to: None			

Detail:	Description	Vendor Part Number	Quantity	U/M	Amount/Unit	Total Amount
	Contractual Svcs; Grant programs - narcan distribution service		1.0000	EA	60,000.0000	60,000.00
	Contract Number:	Confirming: No	Ordered For:	Ship To: Director		
	List Price Per Unit: 60,000.00	1099 Item: No	Ship Via:	2833 E South Grand Ave		
	Discount Percentage: 0%	Taxable Item: No	Freight Terms:	Springfield, IL 62703		
		Create Asset: No	Associate To Asset:			

Total
Purchase
Order
Items: 1

Purchase Order Amount: \$60,000.00

Purchase Order Encumbrances: \$60,000.00

Total Purchase Orders: 1

Purchase Order Amount: \$60,000.00

Purchase Order Encumbrances:
\$60,000.00

Resolution # 13

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 Public Health wishes to procure goods and/or services from Sista Girls and Friends for the purpose of providing narcen distribution services in the amount of approximately \$30,000.00; and

WHEREAS, this purchase will allow Public Health to provide narcen distribution services; and

WHEREAS, as documented by the approval of this resolution, Public Health Committee has approved the Public Health 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 11th day of August, 2026, 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

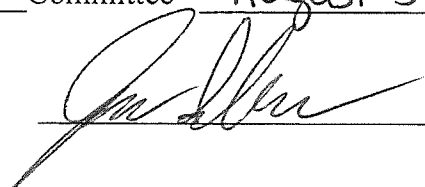
ATTEST:

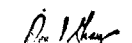
County Clerk

Approved by the Public Health Committee August 5, 2026

FILED

AUG 06 2026

_____, Chairman


Attachment: Purchase Order form

LIVE ** Sangamon County ** LIVE

Purchase Order Edit Listing

Department	P.O. Number	Type	Vendor/Vendor Address	Description/Bill to Address
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HLH.ADMN Public
Health,Administration

Exception-Blankt

152776-SISTA GIRLS AND
FRIENDS

narcan distribution services

G/L Date: 07/23/2026

Deliver By Date:

Expiration Date: 06/30/2027

Form Type: STND

Resolution Number: None

Assigned to: None

SISTA GIRLS AND FRIENDS Director

1880 W RAVINA PARK RD 2833 E South Grand Ave

DECATUR, IL 62526 Springfield, IL 62703

dhentz.sgaf@gmail.com

Detail:	Description	Vendor Part Number	Quantity U/M	Amount/Unit	Total Amount
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Contractual Srves; Grant programs - narcan
distribution service

1.0000 EA 30,000.0100 30,000.01

Contract Number:

Confirming: No

Ordered For:

Ship To: Director

List Price Per Unit: 30,000.01

1099 Item: No

Ship Via:

2833 E South Grand Ave

Discount Percentage: 0%

Taxable Item: No

Freight Terms:

Springfield, IL 62703

Create Asset: No

Associate To Asset:

Total
Purchase
Order
Items: 1

Purchase Order Amount: \$30,000.01

Purchase Order Encumbrances: \$30,000.01

Total Purchase Orders: 1

Purchase Order Amount: \$30,000.01

Purchase Order Encumbrances:
\$30,000.01

FILED**AUG 06 2026****DRAFT INTERGOVERNMENTAL AGREEMENT**

**Between Sangamon County, Illinois and the City of Springfield, Illinois
Regarding Tourism Content Sharing and Interactive Wayfinding Platform**

Don / King
Sangamon County Clerk

This Intergovernmental Agreement ("Agreement") is made and entered into by and between **Sangamon County, Illinois ("County")**, and the **City of Springfield, Illinois ("City")**, collectively referred to as the "Parties."

This Agreement, effective on the date signed by the Parties, is entered into pursuant to the authority granted under the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.), which authorizes units of local government to cooperate and contract with one another to perform public functions.

RECITALS

WHEREAS, the City, through its tourism and convention department and the official destination marketing platform located at **visitspringfieldillinois.com**, curates and maintains tourism content designed to promote attractions, events, accommodations, dining and visitor experiences within the City and Sangamon County; and

WHEREAS, the City and County are developing a new regional Transportation Hub that includes an advanced, interactive digital wayfinding and visitor engagement feature designed to promote regional tourism, economic development and visitor spending; and

WHEREAS, the County has contracted with Mood Media ("Vendor") to design and build the interactive platform and associated technology; and

WHEREAS, the Parties share a mutual interest in enhancing visitor engagement, encouraging longer stays, increasing overnight visits and supporting local businesses and historic institutions throughout the region; and

WHEREAS, the Parties desire to enter into a cooperative agreement to allow the County to utilize tourism content developed and maintained by the City for the purpose of supporting the regional visitor experience;

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the Parties agree as follows:

SECTION 1. PURPOSE

The purpose of this Agreement is to establish a cooperative partnership through which the City will provide tourism-related content to the County for use in an interactive digital wayfinding system ("platform") located at the regional Transportation Hub. The shared objective is to:

1. Promote visitor attractions and experiences throughout the City and County.
2. Encourage extended visitor stays, including additional overnight stays.
3. Increase economic impact through enhanced tourism engagement.
4. Drive traffic to local attractions, businesses, events and destinations.

SECTION 2. CONTENT SHARING AND ACCESS

2.1 Website Content

The City agrees to grant the County and its Vendor access to tourism content currently published and maintained on the City's official tourism website, including but not limited to:

- Attraction listings
- Event information
- Dining, lodging and retail directories
- Visitor itineraries
- Maps and wayfinding information
- Articles and curated content
- Accessibility and transportation resources

Such content may be accessed through available digital feeds, APIs, downloads or other mutually agreed methods.

2.2 Archived Materials

The City also agrees, subject to availability and rights clearance, to provide the County with:

- Video files
- Photographs
- Promotional assets
- Archived tourism and marketing content
- Digital media supporting regional tourism promotion

The City will make reasonable efforts to identify and share materials suitable for public display.

2.3 Original Content

Vendor may utilize original content on the platform to advance the Purpose and Recitals in this Agreement, but the Parties are not required to create or provide such original content, nor are they expected to cover the cost of any original content not specified in Section 2.1 or 2.2.

SECTION 3. USE OF CONTENT

3.1 Permitted Use

The County may use the City's content solely for:

- Display on the interactive wayfinding wall and related digital platforms;
- Visitor engagement and tourism promotion;
- Regional economic development and destination marketing.

3.2 Attribution

The County agrees to provide appropriate recognition and attribution to the City and its tourism division as the original source of the content when feasible. The Parties mutually agree, beginning on the effective date of this Agreement, to collaborate reasonably with each other and with Vendor to identify any specific attribution requirements and clearly define the size, placement and style of any logos, text and images, to ensure they can be integrated harmoniously into the user interface.

SECTION 4. ROLE OF VENDOR

4.1 The County's Vendor, Mood Media, in collaboration with the Parties, will develop a timeline for the implementation of the platform and share that timeline with the Parties. The timeline may be modified as needed, and all Parties will receive copies of all modified timelines. At a time mutually agreed upon by the Parties and Vendor, County will announce a go-live date for the platform, and Vendor must meet this deadline.

4.2 Vendor is authorized to work directly with designated City personnel to:

- Integrate tourism content into the platform;
- Develop interactive and engaging visitor experiences;
- Ensure technical compatibility and security;
- Maintain the digital infrastructure.

4.3 In circumstances where designated City personnel are unavailable or unresponsive, and Vendor makes reasonable and several attempts to get necessary information, content or direction from the Parties, and in which certain project timelines may be in jeopardy due to the

unavailability or unresponsiveness of the City, Vendor may take limited, reasonable action to advance the implementation of the platform. In such cases, Vendor will notify the Parties what action it has taken in accordance with this section.

4.4 In situations where Vendor becomes unavailable or unresponsive to either of the Parties, and either the City or County makes reasonable and several attempts to get requested information or direction from the Vendor, either Party may take reasonable action to advance the implementation of the platform and to specify corrective action required of the Vendor, while allowing Vendor a reasonable opportunity to respond to the corrective action.

4.5 The Vendor shall comply with all confidentiality, copyright and data protection requirements related to City content and made known to the Vendor by the City.

SECTION 5. INTELLECTUAL PROPERTY AND RIGHTS

5.1 Ownership

All original content on the City's websites remains the property of the City or its respective rights holders. This Agreement does not transfer ownership.

5.2 Licensing

The City grants the County a non-exclusive, irrevocable, royalty-free license to use the content for the purposes outlined in this Agreement.

5.3 Third-Party Rights

The City acknowledges it may need to take additional steps to ensure that third-party rights are secured for all content shared on the platform. Because it is the responsibility of the City to secure all necessary rights for the content, neither the County nor the Vendor shall be held liable for any third-party claims regarding content shared on the platform, and the City shall defend and indemnify the County and Vendor against such third-party claims to the fullest extent allowed under Illinois law.

5.4 User-Generated Data

The County will own all user-generated data gathered from the platform, will use the data for marketing and operational purposes and may share the data with the City. The County and Vendor will use, share and protect this data in accordance with all applicable privacy laws.

SECTION 6. COLLABORATION AND GOVERNANCE

The Parties agree to:

- Designate a primary liaison from each organization;
- Meet periodically to review performance, user engagement and content priorities;
- Identify opportunities to highlight events, seasonal promotions and new attractions.

SECTION 7. COSTS AND FUNDING

Unless otherwise agreed in writing:

- Each Party shall bear its own costs associated with fulfilling its responsibilities under this Agreement.
- The County shall be responsible for all costs related to the design, fabrication, installation, operation and maintenance of the interactive platform.

SECTION 8. DURATION AND TERMINATION

This Intergovernmental Agreement:

- Shall be in effect for five years, and shall, thereafter, automatically renew for successive, one-year terms.
- May be terminated by either the City or County at any time with ³⁰~~90~~ days' notice given to the other Party and to the Vendor.

SIGNATURES

IN WITNESS WHEREOF, the Parties have executed this Agreement as of the dates set forth below.

SANGAMON COUNTY, ILLINOIS

By: _____

Title: _____

Date: _____

CITY OF SPRINGFIELD, ILLINOIS

By: Mr. Busen *GEH*

Title: Mayor

Date: 8/5/24

RESOLUTION

15

WHEREAS, Pursuant to Sections 4 and 7 of Article VII of the Illinois Constitution of 1970, the Sangamon County may change the terms of office and manner of selection of county officers by county-wide referendum; and

WHEREAS, Pursuant to Section 11 of Article VII of the Illinois Constitution of 1970 and the Illinois Election Code, 10 ILCS 5/28-1 et seq, the Sangamon County Board has the authority to initiate and submit to the electors such a county-wide referendum by resolution; and

WHEREAS, The County Board believes it is in the best interest of the residents of the County Sangamon to move as expeditiously as possible to submit this proposition to the voters at the next regularly scheduled election, to be held on November 3, 2026.

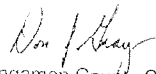
NOW, THEREFORE BE IT RESOLVED by the Members of the Board of Sangamon County in session this 11th day of August, 2026 that:

Section 1. The above recitals are expressly incorporated herein and made part hereof as though fully set forth herein.

Section 2. The County Board of Sangamon County does hereby initiate and authorize the following referendum to be submitted to the voters of the entire County of Sangamon at the regularly scheduled election next occurring after the effective date of this resolution, which is the Gubernatorial General Election to be held on November 3, 2026:

FILED

AUG 07 2026


Sangamon County Clerk

Shall the voters of the County of Sangamon provide for the power of recall for the Offices of County Sheriff, County Auditor, County Clerk, County Treasurer, and County Board Member (collectively "County Officers") as follows: The terms of County Officers are subject to the right of recall vested in the electors of the County of Sangamon. A County Officer may be recalled and removed from office by a majority vote of the electorate at a recall referendum initiated by a petition signed by the electors of Sangamon County numbering not less than 8% of the total vote cast for the candidates for Governor in the preceding Gubernatorial Election by the registered voters in Sangamon County, except that in the case of petitions to recall a County Board Member, the petition shall be signed by the electors of the County Board District where the recall is sought numbering not less than 8% of the total vote cast for the candidates for Governor in the preceding Gubernatorial Election by the registered voters in said District, where the petition was filed with the Sangamon County Clerk not less than 92 days before the next regular election. A proposition to recall the County Officer shall be certified by the Sangamon County Clerk, who shall then submit the proposition to the voters at the next regular election in accordance with the general election law. The proposition shall be in substantially the following form:	YES	☐
"Shall (Name of Incumbent County Officer) be recalled and removed from the Office of (Name of their Office)?" Where if a majority of votes shall be cast in favor of the recall of the County Officer, the Officer's term shall end; the Office shall be declared vacant, and the Office shall then be filled in the manner provided by law for the filling of a vacancy; provided that the County Officer who has been recalled may not be appointed to fill the vacancy?	NO	☐

Section 3. The County Clerk of Sangamon County shall certify the county-wide referendum referenced herein to in accordance with Article 28 of the Election Code.

Section 4. This resolution shall be in full force and effect upon its passage

Chairman, Sangamon County Board

ATTEST:

County Clerk: _____

(Resolution offered by County Board Members Sam Cahnman, Tony Del Giorno, Sheila Feipel, Reggie Guyton, Kevin McGuire and Gina Latham.)

Resolution # 16

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 Circuit Clerk wishes to procure goods and/or services from Bradfield's Inc. for the purpose of supplying Lexmark printers, parts and toner in the amount of approximately \$35,000.00; and

WHEREAS, this purchase will allow Circuit Clerk to provide Lexmark printers, parts and toner used by employees in the Circuit Clerk's Office; and

WHEREAS, as documented by the approval of this resolution, Courts Committee has approved the Circuit Clerk 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 11th day of August, 2026, 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 Courts Committee August 6, 2026

FILED

AUG 07 2026

Amy Sheppard Chairman

Don Hays
Attachment: Purchase Order form

Changed Purchase Order Edit Listing

Department	Purchase Order	Type	Vendor	Description
CIC.CRTA Circuit Clerk, Court Automation	2026-000000068	*Standard	61-BRADFIELDS COMPUTER SUPPLY	FY2026 toner for Lexmark printers

Change/Correct Reason Code: Change/Add Amount - Change/Add Amount

Change/Correct Reason Text:

Field	Current Value	Revised Value
Form Type	STND - Standard PO Form	STND - Standard PO Form
Contact Name	BRADFIELDS COMPUTER SUPPLY	BRADFIELDS COMPUTER SUPPLY
Bill To Location	Circuit Clerk - Circuit Clerk	Circuit Clerk - Circuit Clerk
Bill To Address	200 S Ninth St, Room 405 Springfield IL 62701	200 S Ninth St, Room 405 Springfield IL 62701
* G/L Date	12/1/2025	7/14/2026

Deliver By Date

Expiration Date

Resolution Number

Assign To Buyer

Changed User Mary Carter COB

Eric Black AUD

16-2

Changed Purchase Order Edit Listing

Department	Purchase Order	Type	Vendor	Description
CIC:CRTA Circuit Clerk, Court Automation	2026-000000068	*Standard	61-BRADFIELDS COMPUTER SUPPLY	FY2026 toner for Lexmark printers
Change/Correct Reason Code: Change/Add Amount - Change/Add Amount Change/Correct Reason Text:				

Item	U/M	Quantity	Price per Unit	Total Amount	Status
Office Supplies; Toner Cartridge & Ribbons - FY2026 toner for Lexmark printers	EA	1.0000	35000.0000	\$35,000.00	Changed

Field	Current Value	Revised Value
Description	Office Supplies; Toner Cartridge & Ribbons - FY2026 toner for Lexmark printers	Office Supplies; Toner Cartridge & Ribbons - FY2026 toner for Lexmark printers
Quantity	1.0000	1.0000
Unit of Measure	EA	EA
* Price Per Unit	25000.0000	35000.0000
* Total Amount	\$25,000.00	\$35,000.00

Contract

Vendor Part Number

Employee

Ship Via

Ship To

Freight Terms

Confirming Request

Texable Item

1099 Item

Create New Asset

Changed User

Circuit Clerk - Circuit Clerk

Circuit Clerk - Circuit Clerk

No

No

No

No

Erin Tozer CIC

16-3

Resolution # 17

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 Circuit Clerk wishes to procure goods and/or services from Conference Technologies Inc. for the purpose of video arraignment system in the courts/county jail in the amount of approximately \$43,139.31; and

WHEREAS, this purchase will allow the courts and county jail to provide virtual hearings for inmates at the county jail with the courts; and

WHEREAS, as documented by the approval of this resolution, Courts Committee has approved the Circuit Clerk 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 11 day of August, 2026, 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 Courts Committee August 6, 2026

FILED

AUG 07 2026

Amy G. Sheppard, Chairman

Don J. Hays
Sangamon County Clerk

Attachment: Purchase Order form

17-2

LIVE ** Sangamon County ** LIVE

Purchase Order Edit Listing

Department	P.O. Number	Type	Vendor/Vendor Address	Description/Bill to Address
CIC.CRTA Circuit Clerk,Court Automation		*Standard	151217-CONFERENCE TECHNOLOGIES INC.	video arraignment system
	G/L Date: 07/31/2026		CONFERENCE TECHNOLOGIES INC.	Circuit Clerk
	Deliver By Date:		11653 Adie Rd.	200 S Ninth St, Room 405
	Expiration Date:		MARYLAND HEIGHTS, MO 63043	Springfield, IL 62701
	Form Type: STND			
	Resolution Number: None			
	Assigned to: None			

Detail:	Description	Vendor Part Number	Quantity	U/M	Amount/Unit	Total Amount
	Capital Expense; Other Equipment - video arraignment system		1.0000	EA	43,139.3100	43,139.31
	Contract Number:	Confirming: No	Ordered For:	Ship To:	Circuit Clerk	
	List Price Per Unit: 43,139.31	1099 Item: No	Ship Via:		200 S Ninth St, Room 405	
	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: \$43,139.31

Purchase Order Encumbrances: \$43,139.31

Total Purchase Orders: 1

Purchase Order Amount: \$43,139.31

Purchase Order Encumbrances:
\$43,139.31

Resolution # 18

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 Court Services wishes to procure goods and/or services from Various Vendors (Vanderburgh House, Oxford House, etc.) for the purpose of deposit and 1 to 3 months of rent to get participant into sober, secure living in the amount of approximately \$31,000.00; and

WHEREAS, this purchase will allow Court Services to provide deposit and 1 to 3 months of rent to get participant into sober, secure living; and

WHEREAS, as documented by the approval of this resolution, Court Services Committee has approved the Court Services 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 11th day of August, 2026, 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 Court Services Committee August 6, 2026

FILED

AUG 07 2026

Judy Sheppard, Chairman

Don Hays
Sangamon County Clerk

Attachment: Purchase Order form

LIVE ** Sangamon County ** LIVE

Purchase Order Edit Listing

Department	P.O. Number	Type	Vendor/Vendor Address	Description/Bill to Address
CSD.ADMN Court Services ,Administration		Blanket	34456-KALIMBA HOUSE CORP	FY2027 - Grant - Housing Assistance (ARI)
	G/L Date: 07/21/2026		KALIMBA HOUSE CORP	Director
	Deliver By Date:		P.O. Box 9	200 S Ninth St, Room 308
	Expiration Date:		Zion, IL 60099	Springfield, IL 62701
	Form Type: STND			
	Resolution Number: None			
	Assigned to: None			

Detail:	Description	Vendor Part Number	Quantity U/M	Amount/Unit	Total Amount
	Contractual Srvcs; Grant programs - FY2027 - Grant - Housing Assistance (ARI)		40.0000 EA	775.0000	31,000.00

Contract Number:	Confirming: No	Ordered For:	Ship To: Director
List Price Per Unit: 775.00	1099 Item: Yes	Ship Via:	200 S Ninth St, Room 308
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: \$31,000.00	Purchase Order Encumbrances: \$31,000.00
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Total Purchase Orders: 1	Purchase Order Amount: \$31,000.00	Purchase Order Encumbrances: \$31,000.00
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RESOLUTION 19

WHEREAS, the Sangamon County Board approved zoning for the Cyrus One data center project; and

WHEREAS, the Building and Zoning Department needs assistance in reviewing the construction plans, etc., when making building permit decisions regarding that project; and

WHEREAS, Crawford Murphy and Tilly (CMT) has agreed to perform these needed review services per the contract attached hereto; and

WHEREAS, Cyrus One has agreed in writing to reimburse Sangamon County for all professional plan review service fees the county becomes obligated to pay related to the Cyrus One data center project.

NOW, THEREFORE, BE IT RESOLVED by the Sangamon County Board on this 11th day of August, 2026, that, in order to facilitate the operations of the Building and Zoning Department as described above, Sangamon County enter into the contract with Crawford Murphy and Tilly (CMT) attached hereto in an amount not to exceed \$800,000.

Approved by the _____ Finance Committee _____ August 11, 2026 _____

_____, Chairman

Chairman, Sangamon County Board

ATTEST:

County Clerk

7/28/2026

2026 STANDARD AGREEMENT FOR PROFESSIONAL SERVICES

THIS AGREEMENT made between Sangamon County, Illinois, whose address is 200 S 9th Street, Springfield, IL 62701, hereinafter called the **CLIENT** and Crawford, Murphy & Tilly, Inc., 2750 West Washington Street, Springfield, Illinois 62702, hereinafter called the **CONSULTANT**.

WITNESSETH, that whereas the **CLIENT** desires the following described professional services:

Assist the County's building & zoning staff by providing professional consulting services for Phase I of the permit review and construction phases of the Cyrus One project in Sangamon County, IL. Phase I assistance will generally consist of the improvements shown in the Issued for Permit plans dated 05/29/26 which includes a complete site package for the entire property along with proposed Building SPI1A. For the purposes of this Phase I agreement, the permit phase is assumed to take 4-6 weeks and the construction phase is assumed to take +/- 18 months. See Exhibit A for a detailed description of the Scope of Services.

NOW THEREFORE, the **CONSULTANT** agrees to provide the above described services and the **CLIENT** agrees to compensate the **CONSULTANT** for these services in the manner checked below:

- ☒ On a time and expense basis in accordance with the attached Schedule of Hourly Charges which is subject to change at the beginning of each calendar year. Reimbursable direct expenses will be invoiced at cost. Professional or Subconsultant services performed by another firm will be invoiced at cost plus ten percent.
- ☐ At the lump sum amount of \$_____.

IT IS MUTUALLY AGREED THAT, payment for services rendered shall be made monthly in accordance with invoices rendered by the **CONSULTANT**.

IT IS FURTHER MUTUALLY AGREED: Compensation for Professional Services shall not exceed \$800,000 without prior written authorization from the **CLIENT** (see Exhibit B for a detailed breakdown of services / fees).

The **CLIENT** and the **CONSULTANT** each binds himself, his partners, successors, executors, administrators and assignees to each other party hereto in respect to all the covenants and agreements herein and, except as above, neither the **CLIENT** nor the **CONSULTANT** shall assign, sublet or transfer any part of his interest in this AGREEMENT without the written consent of the other party hereto. This AGREEMENT, and its construction, validity and performance, shall be governed and construed in accordance with the laws of the State of Illinois. This AGREEMENT is subject to the General Conditions attached hereto.

IN WITNESS WHEREOF, the parties hereto have affixed their hands and seals this 28th day of July, 2026.

CLIENT:

SANGAMON COUNTY, ILLINOIS
(Client Name)

(Signature)

(Name and Title)

Date

CONSULTANT:

CRAWFORD, MURPHY & TILLY, INC.

Digitally signed by Christopher J. Stritzel
DN: cn=US,
Christopher J. Stritzel
Email=chris@cmty.com,
O=CMT, OU=Vice-President,
CN=Christopher J. Stritzel
Date: 2026.07.29 22:28:55-05'00'

(Signature)

Christopher J Stritzel, PE – Vice-President
(Name and Title)

07/28/2026
Date

CMT Job No. 26009915.00

STANDARD GENERAL CONDITIONS
Crawford, Murphy & Tilly, Inc.

1. Standard of Care

In performing its professional services hereunder, the **CONSULTANT** will use that degree of care and skill ordinarily exercised, under similar circumstances, by members of its profession practicing in the same or similar locality. No other warranty, express or implied, is made or intended by the **CONSULTANT'S** undertaking herein or its performance of services hereunder.

2. Reuse of Document

All documents including Drawings and Specifications prepared by **CONSULTANT** pursuant to this Agreement are instruments of service. They are not intended or represented to be suitable for reuse by **CLIENT** or others on extensions of the Project or on any other project. Any reuse without written verification or adaptation by **CONSULTANT** for the specific purpose intended will be at **CLIENT'S** sole risk and without liability or legal exposure to **CONSULTANT**; and **CLIENT** shall indemnify and hold harmless **CONSULTANT** from all claims, damages, losses and expenses including attorneys' fees arising out of or resulting therefrom.

3. Termination

This Agreement may be terminated by either party upon seven days prior written notice. In the event of termination, the **CONSULTANT** shall be compensated by the client for all services performed up to and including the termination date, including reimbursable expenses, and for the completion of such services and records as are necessary to place the **CONSULTANT'S** files in order and/or to protect its professional reputation.

4. Parties to the Agreement

The services to be performed by the **CONSULTANT** under this Agreement are intended solely for the benefit of the **CLIENT**. Nothing contained herein shall confer any rights upon or create any duties on the part of the **CONSULTANT** toward any person or persons not a party to this Agreement including, but not limited to any contractor, subcontractor, supplier, or the agents, officers, employees, insurers, or sureties of any of them.

5. Construction and Safety

The **CONSULTANT** shall not be responsible for the means, methods, procedures, techniques, or sequences of construction, nor for safety on the job site, nor shall the **CONSULTANT** be responsible for the contractor's failure to carry out the work in accordance with the contract documents or for the failure to carry out the work in a safe manner.

6. Payment

Payment for services rendered shall be made monthly in accordance with invoices rendered by the **CONSULTANT**. If payment is to be on a lump sum basis, monthly payments will be based on the portion of total services completed during the month. Invoices, or any part thereof, which are not paid within 30 days after the date of issue shall bear interest at the rate of 1-1/2% for each month or fraction thereof from the date 30 days after issue to time of payment. ~~CLIENT will pay on demand all collection costs, legal expenses and attorneys' fees incurred or paid by CONSULTANT in collecting payment, including interest, for services rendered.~~

~~**7. Indemnification for Release of Pollutants**~~

~~If, due to the nature of the service covered under this Agreement including the potential for damages arising out of the release of pollutants, CLIENT agrees that in the event of one or more suits or judgments against CONSULTANT in favor of any person or persons, or any entity, for death or bodily injury or loss of or damage to property or for any other claimed injury or damages arising from services performed by CONSULTANT, CLIENT will indemnify and hold harmless CONSULTANT from and against liability to CLIENT or to any other persons or entities irrespective of Consultant's compensation and without limitation. It is understood that the total aggregate liability of CONSULTANT arising from services performed by CONSULTANT shall in no event exceed \$50,000 or the total compensation received under this agreement whichever is greater, irrespective of the number of or amount of such claims, suits, or judgments.~~

~~**8. Risk Allocation**~~

~~To the fullest extent permitted by law, the total liability, in the aggregate, of the CONSULTANT and CONSULTANT'S officers, directors, employees, agents and consultants, and any of them, to CLIENT and anyone claiming by, through or under CLIENT, for any and all injuries, claims, losses, expenses or damages arising out of, or relating to, the CONSULTANT'S services, the project or this agreement, including but not limited to the negligence, errors, omissions, strict liability or breach of contract of CONSULTANT or CONSULTANT'S officers, directors, employees, agents or consultants, or any of them, shall not exceed the total compensation received by CONSULTANT under this agreement, or the total amount of \$50,000, whichever is greater.~~

7. Insurance

During the time period when claims related to this Agreement are not time barred under Illinois law, **CONSULTANT** shall maintain the types of insurance coverage and monetary levels of insurance coverage shown on Exhibit C hereto with insurance companies having equal or higher ratings than the insurance ratings of the insurance companies shown on Exhibit C as of July 22, 2026, all as rated by AM Best, Moody's Investment Service, or Standard & Poors.

9-8. Project Schedule and Scope

Based on the schedule objectives provided by **CLIENT**, **CONSULTANT** will develop a schedule of important milestones as necessary for the project for **CLIENT'S** review and approval. **CONSULTANT** will monitor performance of services for conformance with the schedule and will notify **CLIENT** of any necessary changes to or deviations from the schedule. Where required by approved project schedule, **CONSULTANT** will present the required deliverables and complete the required tasks at the appropriate intervals for **CLIENT'S** review and approval prior to payment.

40 9. Reliance

CLIENT acknowledges that **CONSULTANT** will rely on the accuracy and completeness of information provided by **CLIENT**, **CLIENT's** consultants, contractors, manufacturers, and suppliers. **CLIENT** further acknowledges that **CONSULTANT** has the right to rely on the accuracy and completeness of information provided by others without the need for independent verification and **CLIENT** releases **CONSULTANT** for all liability arising out of the same.

44 10. Governing Law, Jurisdiction & Venue

This Agreement shall be governed by, and construed in accordance with, the laws of the State of Illinois. **CLIENT** and **CONSULTANT** further agree that any action arising out of this Agreement shall be brought exclusively in the state or federal courts of the State of Illinois.

42 11. Statute of Limitations

To the fullest extent permitted by law, all causes of action arising under this Agreement shall be deemed to have accrued, and all statutory periods of limitation, including statutes of repose, shall commence to run, no later than the date of Substantial Completion of the Project.

CRAWFORD, MURPHY & TILLY, INC.
STANDARD SCHEDULE OF HOURLY CHARGES
JANUARY 1, 2026

Classification	Regular Rate
Senior Principal 2	\$ 350
Senior Principal	\$ 325
Principal	
Senior Manager	\$ 315
Senior Planner 2	
Senior Specialty Engineer 2	\$ 300
Senior Structural Engineer 2	
Senior Specialty Professional 2	\$290
Senior Civil Engineer 2	
Project Manager 2	\$270
Senior Environmental Scientist 2	\$260
Senior Architect 2	\$ 250
Senior Structural Engineer	
Senior Civil Engineer	
Senior Specialty Engineer	\$ 235
Senior Specialty Professional	
Senior Environmental Scientist	
Project Manager	\$ 230
Senior Planner	\$ 225
Senior Administrative Specialist	\$ 210
Senior Technician	\$ 190
Project Environmental Scientist	
Project Civil Engineer	\$ 185
Project Specialty Engineer	
Project Structural Engineer	
Project Planner	
Project Specialty Professional	
Civil Engineer	\$ 180
Specialty Engineer	
Structural Engineer	
Administrative Specialist	
Specialty Professional	\$ 160
Planner	
Project Technician	
Architect	\$ 150
Environmental Scientist	\$ 135
Technician	
Admin Coordinator	\$120
Admin	\$ 115

If the completion of services on the project assignment requires work to be performed on an overtime basis, labor charges above are subject to a 15% premium. These rates are subject to change upon reasonable and proper notice. In any event this schedule will be superseded by a new schedule effective January 1, 2027.

Out of pocket direct costs will be added at actual cost for blueprints, supplies, transportation and subsistence and other miscellaneous job-related expenses directly attributable to the performance of services. A usage charge may be made when specialized equipment is used directly on the project.

Subconsultant services furnished to CMT by another company will be invoiced at actual cost, plus ten percent. CMT must obtain **CLIENT'S** prior written consent before subconsultant's may furnish any services.

EXHIBIT A

Sangamon County
Permit Review and Construction Phase Services
CyrusOne Data Center

1. Review permitting documents for adherence to Sangamon County Building Codes.
 - a. Conduct plan review meeting with permit applicant, County staff, and CMT staff
 - b. Permit review would include civil, structural, architectural, plumbing, fire protection, mechanical, and electrical reviews.
 - c. Applicable codes:
 - i. 2018 International Building Code
 - ii. 2018 International Mechanical Code
 - iii. 2018 International Fire Code
 - iv. Illinois Energy Conservation Code
 - v. 2017 NFPA 70 National Electric Code
 - vi. Standard for Installation of Stationary Energy Storage Systems, 2023 Edition (NFPA 855)
 - vii. 2014 Illinois Plumbing Code
 - viii. 2018 Illinois Accessibility Code
 - d. Develop checklists for each discipline for use on the future building permit applications to expedite the review process.
2. Review Stormwater Pollution Prevention Plan for Construction for adherence with IEPA and county regulations.
3. Onsite construction inspections for the following:
 - a. On Site "Resident"
 - i. Perform weekly site visits to review progress and perform inspections as required
 - ii. Perform discipline specific inspections as needed during visit.
 - iii. Perform cursory review of traffic control and roadway maintenance to include dust/mud control on the existing roadway asset and include summary of conditions in weekly report.
 - b. Site Civil – once per month site visit by senior staff member
 - c. Structural – once per month site visit by senior staff member
 - d. Architectural - once per month site visit by senior staff member
 - e. Mechanical - once per month site visit by senior staff member
 - f. Electrical - once per month site visit by senior staff member
 - g. Plumbing - once per month site visit by senior staff member
4. Prepare and submit weekly progress reports to Sangamon County Point of Contact

EXHIBIT A

5. Prepare and submit monthly progress reports with executive summary to Sangamon County Point of Contact

Assumptions

1. Permit reviews will be completed by senior level staff members.
2. There will be 3 rounds of review comments, responses, and updated reviews for the full permitting process to be completed.
3. The scope of services includes only the first of four buildings included in the overall development.
4. This fee assumes a 6-week review period.
5. This assumes a construction schedule of 18 months.
6. CLIENT will provide inspection forms for each discipline and inspection type.

Exclusions

1. Building code required special inspections.
2. Reviews for building permits beyond the first building.
3. Field inspection for buildings beyond the first building.
4. Material testing.
5. Plumbing inspections required to be completed by a licensed plumber.
6. Commissioning.

TASKS (CONTINUED)										DIRECT EXPENSE & REIMBURSABLES										TOTAL	
PERMIT REVIEW STAGE (6 WEEKS)										TOTAL LABOR EFFORT	TRAVEL MILEAGE	MEALS & LODGING	PRINTING	EQUIP- MENT	MISC	SURVEY	SUBS	ADMIN	OTHER EXP	TOTAL EXPENSE	TOTAL FEE
1	Program Management									\$650											\$650
2	Coordination, Billing, Etc.									\$2,400											\$2,400
3	Meetings (assume 4 in-person meetings this stage)									\$12,000											\$12,000
4																					
5																					
6																					
7	Permit Review #1									\$2,600											\$2,600
8	Civil / Landscape / Zoning Ordinance Review									\$16,520											\$16,520
9	Stormwater / Drainage									\$16,520											\$16,520
10	Structural									\$18,640											\$18,640
11	Architecture									\$15,840											\$15,840
12	Mechanical / Fire Protection									\$18,640											\$18,640
13	Plumbing									\$18,640											\$18,640
14	Electrical									\$18,640											\$18,640
15	Permit Review #2									\$1,300											\$1,300
16	Civil / Landscape / Zoning Ordinance Review									\$8,640											\$8,640
17	Stormwater / Drainage									\$8,640											\$8,640
18	Structural									\$7,520											\$7,520
19	Architecture									\$6,320											\$6,320
20	Mechanical / Fire Protection									\$7,520											\$7,520
21	Plumbing									\$7,520											\$7,520
22	Electrical									\$7,520											\$7,520
23																					
24																					
25	Permit Review #3 / Final									\$650											\$650
26	Civil / Landscape / Zoning Ordinance Review									\$4,480											\$4,480
27	Stormwater / Drainage									\$4,480											\$4,480
28	Structural									\$5,120											\$5,120
29	Architecture									\$4,320											\$4,320
30	Mechanical / Fire Protection									\$5,120											\$5,120
31	Plumbing									\$5,120											\$5,120
32	Electrical									\$5,120											\$5,120
33																					
34	CONSTRUCTION INSPECTION STAGE (18 MONTHS)																				
35	Overall PM - County Point of Contact									\$56,200											\$56,200
36	On-Site "Resident" (Assume 1 day per week)									\$84,240											\$84,240
37	Discipline Specific Site Visits (Assume 1 day per month ea)																				
38	Civil / Landscape (shared w/ stormwater visits)									\$19,440											\$19,440
39	Stormwater / Drainage (shared w/ civil visits)									\$375											\$375
40	Structural									\$19,440											\$19,440
41	Architecture									\$43,200											\$43,200
42	Mechanical / Fire Protection									\$36,000											\$36,000
43	Plumbing									\$43,200											\$43,200
44	Electrical									\$43,200											\$43,200
45	Final Inspection & Report (TCO / CO)									\$20											\$20
46	Civil / Landscape (shared w/ stormwater visits)									\$5,400											\$5,400
47	Stormwater / Drainage (HPOES inspections by GC)									\$5,400											\$5,400
48	Structural									\$12,000											\$12,000
49	Architecture									\$10,000											\$10,000
50	Mechanical / Fire Protection									\$12,000											\$12,000
51	Plumbing									\$12,000											\$12,000
52	Electrical									\$12,000											\$12,000
53																					
54																					
TOTALS										\$683,200	\$7,740	2028	2029				\$7,500			\$15,950	\$689,150
PERCENTAGE OF WORK TO BE PERFORMED BY YEAR										2028	2029	5%									
WEIGHTING FACTOR FOR 5% ANNUAL ADJUSTMENT										35%	60%	5%									
ESTIMATED CONTINGENCY										0.3500	0.6300	0.0351									
TOTAL FEE																					
MATH CROSS CHECK IS OK																					

19-10

19-11

EXHIBIT C



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
12/24/2025

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Holmes Murphy & Associates 2727 Grand Prairie Parkway Waukegan IA 50263		CONTACT NAME: Audrey McNeill PHONE (A/C, No, Ext): 309-282-3907 FAX (A/C, No): E-MAIL ADDRESS: amcneill@holmesmurphy.com	
INSURED Crawford, Murphy & Tilly, Inc. CMT North America, Inc. 2750 West Washington Springfield IL 62702		INSURER(S) AFFORDING COVERAGE	
		INSURER A: Employers Mutual Casualty Company	
		INSURER B: Aspen Specialty Insurance Company	
		INSURER C: XL Specialty Insurance Company	
		INSURER D:	
INSURER E:		INSURER F:	

COVERAGES

CERTIFICATE NUMBER: 1588549829

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: ☐ POLICY ☒ PRO-JECT ☐ LOC ☐ OTHER			5D57480	1/1/2026	1/1/2027	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000
A	☒ AUTOMOBILE LIABILITY ☒ ANY AUTO ☐ OWNED AUTOS ONLY ☐ SCHEDULED AUTOS ☒ HIRED AUTOS ONLY ☒ NON-OWNED AUTOS ONLY			5E57480	1/1/2026	1/1/2027	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
A	☒ UMBRELLA LIAB ☒ EXCESS LIAB ☐ DED ☒ RETENTION \$ 10,000			5J57480	1/1/2026	1/1/2027	EACH OCCURRENCE \$ 10,000,000 AGGREGATE \$ 10,000,000
A A A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N	N/A	5T57480 (NJ) 5M57480 (FL) 5H57480	1/1/2026 1/1/2026 1/1/2026	1/1/2027 1/1/2027 1/1/2027	☒ PER STATUTE ☐ OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000
B C	Pollution Liability Professional Liability Each Claim			ER00YEL26 DPR5051712	1/1/2026 1/1/2026	1/1/2027 1/1/2027	Claim/Aggregate Each Claim Aggregate 2,000,000 5,000,000 7,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER

CANCELLATION

"EVIDENCE OF INSURANCE - For Proposal Purposes"

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

Kari Cooley

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THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

**ADDITIONAL INSURED – OWNERS, LESSEES OR CONTRACTORS –
AUTOMATIC STATUS WHEN REQUIRED IN CONSTRUCTION CONTRACT OR
AGREEMENT – PRIMARY AND NONCONTRIBUTORY**

This endorsement modifies the insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE FORM

A. Section II – Who Is An Insured is amended to include as an additional insured:

1. Any person or organization for whom you are performing operations when you and such person or organization have agreed in writing in a contract or agreement that such person or organization be added as an additional insured on your policy; and
2. Any other person or organization you are required to add as an additional insured under the contract or agreement described in Paragraph 1. above.

Such person(s) or organization(s) is an additional insured only with respect to liability for "bodily injury", "property damage" or "personal and advertising injury" caused, in whole or in part, by:

- a. Your acts or omissions; or
- b. The acts or omissions of those acting on your behalf;

in the performance of your ongoing operations for the additional insured.

However, the insurance afforded to such additional insured described above:

- a. Only applies to the extent permitted by law; and
- b. Will not be broader than that which you are required by the contract or agreement to provide for such additional insured.

A person's or organization's status as an additional insured under this endorsement ends when your operations for the person or organization described in Paragraph 1. above are completed.

B. With respect to the insurance afforded to these additional insureds, the following additional exclusions apply:

This insurance does not apply to:

1. "Bodily injury", "property damage" or "personal and advertising injury" arising out of the rendering of, or the failure to render, any professional architectural, engineering or surveying services, including:

- a. The preparing, approving, or failing to prepare or approve, maps, shop drawings, opinions, reports, surveys, field orders, change orders or drawings and specifications; or

- b. Supervisory, inspection, architectural or engineering activities.

This exclusion applies even if the claims against any insured allege negligence or other wrongdoing in the supervision, hiring, employment, training or monitoring of others by that insured, if the "occurrence" which caused the "bodily injury" or "property damage", or the offense which caused the "personal and advertising injury", involved the rendering of, or the failure to render, any professional architectural, engineering or surveying services.

2. "Bodily injury" or "property damage" occurring after:

- a. All work, including materials, parts or equipment furnished in connection with such work, on the project (other than service, maintenance or repairs) to be performed by or on behalf of the additional insured(s) at the location of the covered operations has been completed; or

- b. That portion of "your work" out of which the injury or damage arises has been put to its intended use by any person or organization other than another contractor or subcontractor engaged in performing operations for a principal as a part of the same project.

C. With respect to the insurance afforded to these additional insureds, the following is added to Section III – Limits Of Insurance:

The most we will pay on behalf of the additional insured is the amount of insurance:

1. Required by the contract or agreement described in Paragraph A.1.; or
2. Available under the applicable Limits of Insurance shown in the Declarations;

whichever is less.

This endorsement shall not increase the applicable Limits of Insurance shown in the Declarations.

- D. The following is added to the **Other Insurance** Condition and supersedes any provision to the contrary:

Primary and Noncontributory Insurance

This insurance is primary to and will not seek contribution from any other insurance available to an additional insured under your policy provided that:

- (1) The additional insured is a Named Insured under such other insurance; and
 - (2) You have agreed in writing in a contract or agreement that this insurance would be primary and would not seek contribution from any other insurance available to the additional insured.
- E. All other terms and conditions of this policy remain unchanged.

19-14

Policy No. 5D57480

COMMERCIAL GENERAL LIABILITY

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

**BLANKET WAIVER OF SUBROGATION WHEN REQUIRED IN A WRITTEN
CONTRACT OR AGREEMENT**

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE FORM

The following is added to Paragraph 8. Transfer Of Rights Of Recovery Against Others To Us of Section IV – Conditions:

We waive any right of recovery we may have against any person or organization because of payments we make for injury or damage arising out of:

1. Your ongoing operations; or
2. "Your work" included in the "products-completed operations hazard".

However, this waiver applies only when you have agreed in writing to waive such rights of recovery in a written contract or agreement, and only if the written contract or agreement:

1. Is in effect or becomes effective during the term of this policy; and
2. Was executed prior to loss.

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

COMMERCIAL AUTO ELITE EXTENSION

This endorsement modifies insurance provided under the following:

BUSINESS AUTO COVERAGE FORM

The BUSINESS AUTO COVERAGE FORM is amended to include the following clarifications and extensions of coverage. With respect to coverage provided by this endorsement, the provisions of the Coverage Form apply unless modified by the endorsement.

A. TEMPORARY SUBSTITUTE AUTO PHYSICAL DAMAGE

Section I – Covered Autos Paragraph C. Certain Trailers, Mobile Equipment, and Temporary Substitute Autos is amended by adding the following:

If **Physical Damage Coverage** is provided by this coverage form for an "auto" you own, the **Physical Damage Coverages** provided for that owned "auto" are extended to any "auto" you do not own while used with the permission of its owner as a temporary substitute for the covered "auto" you own that is out of service because of breakdown, repair, servicing, "loss" or destruction.

The coverage provided is the same as the coverage provided for the vehicle being replaced.

B. BLANKET ADDITIONAL INSURED

The **Who Is An Insured** provision under **Section II – Covered Autos Liability Coverage** is amended to include the following as an "insured":

1. Any person or organization whom you have agreed in a written contract or agreement to name as an additional "insured" under your "auto" Policy to provide "bodily injury" or "property damage" coverage, but only with respects to liability arising out of the use of a covered "auto" you own, hire or borrow and resulting from the acts or omissions by you, any of your "employees" or agents. The insurance afforded to such additional "insured" will not be broader than that which you are required to provide for such additional "insured" and applies only to a written contract executed prior to the "bodily injury" or "property damage" and is still in force at the time of the "accident".
2. With respect to the insurance afforded to the additional "insured" described above, the following is added to **Section – C. Limit Of Insurance Covered Autos Liability Coverage**:

The most we will pay on behalf of the additional "insured" is the amount of insurance:

- (1) Required by the written contract or agreement described above, or

- (2) Available under the applicable Limit Of Insurance for Covered Autos Liability Coverage shown in the Declarations; whichever is less.

C. EMPLOYEES AS INSURED

The following is added to the **Section II – Covered Autos Liability Coverage, Paragraph A.1. Who Is An Insured** provision:

Any "employee" of yours is an "insured" while using a covered "auto" you don't own, hire or borrow in your business or your personal affairs.

D. EMPLOYEE HIRED AUTOS

1. Changes In Covered Autos Liability Coverage

The following is added to the **Who Is An Insured** provision:

An "employee" of yours is an "insured" while operating an "auto" hired or rented under a contract or agreement in an "employee's" name, with your permission, while performing duties related to the conduct of your business.

2. Changes In General Conditions

Paragraph 5.b. of the **Other Insurance** in the Business Auto Coverage Form is amended by the addition of the following:

For **Hired Auto Physical Damage Coverage** any covered "auto" hired or rented by your "employee" under a contract in an "employee's" name, with your permission, while performing duties related to the conduct of your business is deemed to be a covered "auto" you own.

However, any "auto" that is leased, hired, rented or borrowed with a driver is not a covered "auto".

E. NEWLY FORMED OR ACQUIRED ORGANIZATIONS

Section II – Covered Autos Liability Coverage, A.1. Who Is An Insured is amended by adding the following:

Any organization which you acquire or form after the effective date of this Policy in which you maintain ownership or majority interest. However:

- (1) Coverage under this provision is afforded only up to 180 days after you acquire or form the organization, or to the end of the Policy period, whichever is earlier.

F. SUBSIDIARIES AS INSURED

Section II – Covered Autos Liability Coverage, A.1. Who Is An Insured is amended by adding the following:

Any legally incorporated subsidiary in which you own more than 50% of the voting stock on the effective date of this Policy. However, "insured" does not include any subsidiary that is an "insured" under any other automobile liability Policy or was an "insured" under such a Policy but for termination of that Policy or the exhaustion of the Policy's limits of liability.

G. SUPPLEMENTARY PAYMENTS

Section II – Covered Autos Liability Coverage, A.2.a. Coverage Extensions, Supplementary Payments (2) and (4) are replaced by the following:

- (2) Up to \$5,000 for the cost of bail bonds (including bonds for related traffic law violations) required because of an "accident" we cover. We do not have to furnish these bonds.
- (4) All reasonable expenses incurred by the "insured" at our request, including actual loss of earnings up to \$500 a day because of time off from work.

H. FELLOW EMPLOYEE COVERAGE

In those jurisdictions where, by law, fellow employees are not entitled to the protection afforded to the employer by workers compensation exclusivity rule, or similar protection. The following provision is added:

Subparagraph 5. of Paragraph B. Exclusions in **Section II – Covered Autos Liability Coverage** does not apply if the "bodily injury" results from the use of a covered "auto" you own or hire.

I. TOWING AND LABOR

Section III – Physical Damage Coverage, A.2. Towing And Labor is replaced with the following:

We will pay for Towing And Labor costs incurred, subject to the following:

- a. Up to \$100 each time a covered "auto" that is a private passenger type is disabled; or
- b. Up to \$500 each time a covered "auto" other than the private passenger type is disabled.

However, the labor must be performed at the place of disablement.

J. LOCKSMITH SERVICES

Section III – Physical Damage Coverage, A.4. Coverage Extensions is amended by adding the following:

We will pay up to \$250 per occurrence for necessary locksmith services for keys locked inside

a covered private passenger "auto". The deductible is waived for these services.

K. TRANSPORTATION EXPENSES

Section III – Physical Damage Coverage, A.4. Coverage Extensions Subparagraph a. Transportation Expenses is replaced by the following:

- (1) We will pay up to \$75 per day to a maximum of \$2,500 for temporary transportation expense incurred by you because of the total theft of a covered "auto" of the private passenger type. We will pay only for those covered "autos" for which you carry either Comprehensive or Specified Cause of Loss Coverage. We will pay for temporary transportation expenses incurred during the period beginning 48 hours after the theft and ending, regardless of the Policy's expirations, when the covered "auto" is returned to use or we pay for its "loss".
- (2) If the temporary transportation expenses you incur arise from your rental of an "auto" of the private passenger type, the most we will pay is the amount it costs to rent an "auto" of the private passenger type which is of the same like, kind and quality as the stolen covered "auto".

L. ELECTRONIC EQUIPMENT COVERAGE ADDED LIMITS

All electronic equipment that reproduces, receives or transmits audio, visual, or data signals in any one "loss" is \$5,000, in addition to the sublimit in Paragraph C.1.b. of the **Limits Of Insurance** provision under **Section III – Physical Damage Coverage**.

M. HIRED AUTO PHYSICAL DAMAGE

Section III – Physical Damage Coverage, A.4. Coverage Extensions is amended by adding the following: If hired "autos" are covered "autos" for Liability Coverage, and if Comprehensive, Specified Causes of Loss, or Collision Coverage is provided for any "auto" you own, then the Physical Damage coverages provided are extended to "autos" you lease, hire, rent or borrow is deemed to be a covered "auto" you own, subject to the following limit and deductible:

- (1) The most we will pay for loss to any leased, hired, rented or borrowed "auto" is the lesser of up to a limit of \$100,000, Actual Cash Value or Cost of Repair, minus the deductible.
- (2) The deductible will be equal to the largest deductible applicable to any owned "auto" for that coverage.
- (3) Subject to the above limit and deductible provisions, we will provide coverage equal to the broadest coverage applicable to any covered "auto" you own.

We will pay up to \$1,000, in addition to the limit above, for **Loss Of Use** of a hired auto to a leasing or rental concern for a monetary loss

sustained, provided it results from an "accident" for which you are legally liable.

However, coverage does not apply to any "auto" leased, hired, rented or borrowed in your Motor Carrier Operations and any "auto" that is leased, hired, rented or borrowed with a driver is not a covered "auto".

N. AUTO LOAN/LEASE GAP COVERAGE

Section III – Physical Damage Coverage Paragraph A.4. Coverage Extensions is amended by the addition of the following:

Autos of the private passenger, light or medium trucks that are loaned or leased for a period of six months or longer and which have been provided Physical Damage Coverage is a covered "auto" under this Policy for which a premium charge has been made for Comprehensive, Specified Cause of Loss, or Collision Coverage. We will pay any unpaid amount due up to a limit of \$10,000 on the lease or loan for a covered "auto", including up to a maximum of \$500 for early termination fees or penalties, on the lease or loan for a covered "auto", less:

1. The amount paid under the Policy's Physical Damage Coverage; and
2. Any:
 - a. Overdue or any deferred lease/loan payments at the time of the "loss";
 - b. Financial penalties imposed under a lease for excessive use, abnormal wear and tear or high mileage;
 - c. Security deposits not returned by the lessor;
 - d. Costs for extended warranties, Credit Life Insurance, Health, Accident or Disability Insurance purchased with the loan or lease; and
 - e. Carry-over balances from previous loans or leases.

The insurance provided by this Auto Loan/Lease Gap Coverage is excess over any other collectible insurance including but not limited to any coverage provided by or purchased from the lessor or any financial institution.

O. PERSONAL PROPERTY OF OTHERS

Section III – Physical Damage Coverage, A.4. Coverage Extensions is amended by adding the following:

We will pay up to \$500 for loss to Personal Property Of Others in or on your covered "auto" in the event of a covered "auto" loss.

No deductibles apply to this coverage.

P. PERSONAL EFFECTS COVERAGE

Section III – Physical Damage Coverage, A.4. Coverage Extensions is amended by adding the following:

We will pay up to \$500 for "loss" to your Personal Effects not otherwise covered in the Policy or, if you

are an individual, the Personal Effects of a family member, that is in the covered auto at the time of the "loss".

For the purposes of this extension Personal Effects means tangible property that is worn or carried by an insured including portable audio, visual, or electronic devices. Personal Effects does not include tools, jewelry, guns, money and securities, or musical instruments.

Q. EXTRA EXPENSE FOR STOLEN AUTO

Section III – Physical Damage Coverage, A.4. Coverage Extensions is amended by adding the following:

We will pay up to \$1,000 for the expense incurred returning a stolen covered "auto" to you because of the total theft of such covered "auto". Coverage applies only to those covered "autos" for which you carry Comprehensive or Specified Causes Of Loss Coverage.

R. RENTAL REIMBURSEMENT EXPENSES

Section III – Physical Damage Coverage, A.4. Coverage Extensions is amended by adding the following:

1. This coverage applies only to a covered "auto" for which Physical Damage Coverage is provided on this Policy.
2. We will pay for Rental Reimbursement Expenses incurred by you for the rental of an "auto" because of "loss" to a covered "auto". Payment applies in addition to the otherwise applicable amount of each coverage you have on a covered "auto". No deductibles apply to this coverage.
3. We will pay only for those expenses incurred during the Policy period beginning 24 hours after the "loss" and ending, regardless of the Policy's expiration, with the lesser of the following number of days
 - a. The number of days reasonably required to repair or replace the covered "auto". If "loss" is caused by theft, this number of days is added to the number of days it takes to locate the covered "auto" and return it to you; or
 - b. 30 days.
4. Our payment is limited to the lesser of the following amounts:
 - a. Necessary and actual expenses incurred; or
 - b. \$75 per day, subject to a \$2,250 limit.
5. This coverage does not apply while there are spare or reserve "autos" available to you for your operations.
6. If "loss" results from the total theft of a covered "auto" of the private passenger type, we will pay under this coverage only that amount of your Rental Reimbursement Expenses which is not already provided for under the Physical Damage – Transportation Expense

Coverage Extension included in this endorsement.

7. Coverage provided by this extension is excess over any other collectible insurance and/or endorsement to this Policy.

S. VEHICLE WRAPS COVERAGE

Section III – Physical Damage Coverage, A.4. Coverage Extensions is amended by adding the following:

1. This coverage applies only to a covered "auto" for which Physical Damage Coverage is provided on this Policy.
2. Vehicle wraps that are damaged are covered at the lessor of replacement cost or the original purchase cost of the vehicle wrap, whichever is less, up to \$2,000.

This coverage does not apply to wear and tear.

T. AIRBAG COVERAGE

Section III – Physical Damage Coverage, B.3.a. Exclusions is amended by adding the following:

If you have purchased Comprehensive or Collision Coverage under this Policy, the exclusion relating to mechanical breakdown does not apply to the accidental discharge of an airbag.

U. NEW VEHICLE REPLACEMENT COST

The following is added to Paragraph C. Limit Of Insurance of Section III – Physical Damage Coverage

In the event of a total "loss" to a covered "auto" you own of the private passenger type or vehicle having a gross vehicle weight of 20,000 pounds or less, to which this coverage applies, we will pay to replace such covered "auto", minus any applicable deductible shown in the Declarations, at your option:

- a. The verifiable new vehicle purchase price you paid for your damaged vehicle, not including any insurance or warranties.
- b. The purchase price, as negotiated by us, of a new vehicle of the same make, model, and equipment, or most similar model available, not including any furnishings, parts, or equipment not installed by the manufacturer or their dealership.
- c. The market value of your damaged vehicle, not including any furnishings, parts, or equipment not installed by the manufacturer or their dealership.

We will not pay for initiation or set up costs associated with a loans or leases.

For the purposes of this coverage extension a new covered auto is defined as an "auto" of which you are the original owner that has not been previously titled which you purchased less than 180 days prior to the date of loss.

V. LOSS TO TWO OR MORE COVERED AUTOS FROM ONE ACCIDENT

Section III – Physical Damage Coverage, D. Deductible Subparagraph 2. is replaced by the following:

2. Regardless of the number of covered "autos" damaged or stolen the maximum deductible applicable for all "loss" in any one event caused by:

- a. Theft or Mischief or Vandalism; or
- b. All Perils
- c. Collision

Will be equal to two times the highest deductible applicable to any one covered "auto" on the Policy for Comprehensive, Specified Causes of Loss or Collision Coverage. The application of the highest deductible used to calculate the maximum deductible will be made regardless of which covered "autos" were damaged or stolen in the "loss".

W. FULL GLASS COVERAGE

Section III – Physical Damage Coverage, D. Deductible is amended by the addition of the following:

If the Comprehensive Coverage applies to the covered "autos", no Comprehensive Coverage Deductible applies to the cost of repairing or replacing damaged glass on the covered "auto(s)".

X. PHYSICAL DAMAGE DEDUCTIBLE – VEHICLE TRACKING SYSTEM

Section III – Physical Damage D. Deductible is amended by adding the following:

Comprehensive Coverage Deductible shown in the Declaration will be reduced by 50% for any "loss" caused by theft of the vehicle when equipped with a vehicle tracking device such as a radio tracking device or a global positioning device and that device was the method of recovery of the vehicle.

Y. DUTIES IN THE EVENT OF ACCIDENT, CLAIM, SUIT, OR LOSS

Section IV – Business Auto Conditions, A.2. Duties In The Event Of Accident, Claim, Suit Or Loss is amended by adding the following:

Your obligation to notify us promptly of an "accident", claim, "suit" or "loss" is satisfied if you send us the required notice as soon as practicable after your Insurance Administrator or anyone else designated by you to be responsible for insurance matters is notified, or in any manner made aware, of an "accident", claim, "suit" or "loss".

Z. WAIVER OF TRANSFER OF RIGHTS OF RECOVERY

Subparagraph 5. of Paragraph A. Loss Conditions of Section IV – Business Auto Conditions is deleted in its entirety and replaced with the following.

Transfer Of Rights Of Recovery Against Others To Us

If any person or organization to or for whom we make payment under this Coverage Form has rights to recover damages from another, those rights are transferred to us. That person or organization must do everything necessary to secure our rights and must do nothing after "accident" or "loss" to impair them. However, we waive any right of recovery we may have against any person, or organization with whom you have a

written contract, agreement or permit executed prior to the "loss" that requires a waiver of recovery for payments made for damages arising out of your operations done under contract with such person or organization.

AA. PRIMARY AND NONCONTRIBUTORY - OTHER INSURANCE CONDITION

Section IV - Business Auto Conditions, B. General Conditions, 5. Other Insurance c. is replaced by the following:

This Coverage Form's Covered Autos Liability Coverage is primary to and will not seek contribution from any other insurance available to an "insured" under your Policy provided that:

1. Such "insured" is a Named Insured under such other insurance; and
2. You have agreed in writing in a contract or agreement that this insurance would be primary and would not seek contribution from any other insurance available to such "insured".

However, coverage does not apply to any "auto" leased, hired, rented or borrowed in your Motor Carrier Operations and any "auto" that is leased, hired, rented or borrowed with a driver is not a covered "auto".

AB. UNINTENTIONAL FAILURE TO DISCLOSE EXPOSURES

Section IV - Business Auto Conditions, B.2. Concealment, Misrepresentation, Or Fraud is amended by adding the following:

If you unintentionally fail to disclose any exposures existing at the inception date of this Policy, we will not deny coverage under this Coverage Form solely because of such failure to disclose. However, this provision does not affect our right to collect additional premium or exercise our right of cancellation or non-renewal.

AC. MENTAL ANGUISH

Section V - Definitions, C. is replaced by the following:

"Bodily injury" means bodily injury, sickness or disease sustained by a person, including mental anguish or death resulting from bodily injury, sickness or disease.

AD. LIBERALIZATION

If we revise this endorsement to provide greater coverage without additional premium charge, we will automatically provide the additional coverage to all endorsement holders as of the day the revision is effective in your state.

19-20

Policy No. 00 03 13

WORKERS COMPENSATION AND EMPLOYERS LIABILITY INSURANCE POLICY

WC 00 03 13

(Ed. 4-84)

WAIVER OF OUR RIGHT TO RECOVER FROM OTHERS ENDORSEMENT

We have the right to recover our payments from anyone liable for an injury covered by this policy. We will not enforce our right against the person or organization named in the Schedule. (This agreement applies only to the extent that you perform work under a written contract that requires you to obtain this agreement from us.)

This agreement shall not operate directly or indirectly to benefit anyone not named in the Schedule.

Schedule

This endorsement changes the policy to which it is attached and is effective on the date issued unless otherwise stated.

(The information below is required only when this endorsement is issued subsequent to preparation of the policy.)

Endorsement
Insured

Effective Policy No.

Endorsement No.

Insurance Company

Countersigned by

Premium

Paula A. Dixon

WC 00 03 13
(Ed. 4-84)

19-21

Policy No. 5J57480

COMMERCIAL LIABILITY UMBRELLA

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

**BLANKET WAIVER OF SUBROGATION WHEN REQUIRED IN A WRITTEN
CONTRACT OR AGREEMENT**

This endorsement modifies insurance provided under the following

COMMERCIAL LIABILITY UMBRELLA COVERAGE FORM

The **Transfer of Rights Of Recovery Against Others To Us** Condition under **Section IV – Conditions** is amended by the addition of the following:

We waive any right of recovery we may have against any person or organization against whom you have agreed to waive such right of recovery in a written contract or agreement because of payments we make for injury or damage arising out of your ongoing operations or "your work" done under a contract with the person or organization and included in the "products-completed operations hazard".