

Resolution # 12-1

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

WHEREAS, the Department of Sangamon County ETSD wishes to procure goods and/or services from Hinshaw & Culbertson for the purpose of Profession Services in the amount of approximately \$60,000.00; and

WHEREAS, this purchase will allow Hinshaw & Culbertson to provide Professional Services; and

WHEREAS, as documented by the approval of this resolution, _____ Committee has approved the Sangamon County ETSD 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 February, 2020, 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.

RECEIVED
2660
JAN 27 2020

Andy Goleman
SANGAMON COUNTY AUDITOR

Attachment: Purchase Order form

FILED
JAN 27 2020

Don H. Hays
Sangamon County Clerk

Approved by the Sangamon County ETSD Committee

_____,' _____

_____, Chairman _____, Member

_____, Member _____, Member

_____, Member _____, Member

_____, Member _____, Member

_____, Member _____, Member

_____, Member _____, Member

_____, Member

12-3

SANGAMON COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

2000 Shale St., Springfield, Illinois 62703 Tel (217) 753-6839 Fax (217) 753-6372

Christopher S. Mueller
Executive Director

Emergency Telephone System Board
Joe Powell, Chairman
Tom Chi, Vice Chairman
Rich Coon, Member
Jim Good, Member
Dan Parrish, Member
Dick Rentschler, Member
Ken Winslow, Member

Sangamon County Emergency Telephone System Board Monthly Meeting Minutes Wednesday January 15, 2020

Chairman Joe Powell called the meeting to order at 12:04 pm. Also in attendance were Member Dan Parrish, Member Jim Good, Member Dick Rentschler, Member Rich Coon, Center Manager Chris Martin, Deputy Director Matt Broche, Attorney Rusty Reed, Director Chris Mueller and Mrs. Amanda Brewer.

The December minutes were passed out and reviewed. Member Rentschler made a motion to approve the December 2019 minutes. Member Coon second. Motion carried. Passed by all.

The bill requisitions were reviewed.

Old Business:

SCCDS Monthly Report – See Report

Fiscal Report – See report

Update on Phone Upgrade – Waiting to hear on how we are going to do the admin lines and the price for those and still having the weekly meetings. Did get some invoices in, so we can pay them and start the process of the Grant reimbursement.

Update on Furniture consoles – RFP is the County attorney.

Update on OEM – Radio study for Rural fire is being done right now.

Update on PSAP2 – waiting on the final touches from Motorola. Radios are installed and working. Before the update we only had 7 dispatcher spots down there and we now have 8 with the option to add an additional one in the future.

New Business:

IGA with Macon County – add to next month’s agenda, as the board has not seen a copy to look over.

Approval of the following Purchase Orders and Resolutions:

CWLP/Sang Co IT Dept in the amount of \$11,400.00 for the 1 gig of bandwidth for 2020. Member Good made a motion to approve. Member Coon second. Motion carried. Passed by all.

Matrix in the amount for \$6,077.80 for the annual network maintenance for 2020. Member Parrish made a motion to approve. Member Good second. Motion carried. Pass by all.

AT&T Global Services in the amount of \$21,300.00 for the maintenance of the PBX/ANI/ALI for 2020. Member Coon made a motion to approve. Member Parrish second. Motion carried. Passed by all.

Sangamon County in the amount of \$15k for the annual cleaning and our half of the UPS in the backup center for 2020. Member Parrish made the motion to approve. Member Coon second. Motion carried. Passed by all.

Hinshaw in the amount of \$60k for the annual service of the professional services. Member Rentschler made a motion to approve the purchase order and resolution. Member Good second. Motion carried. Passed by all.

CWLP in the amount of \$66,120.00 for the annual utilities for 2000 Shale St. Member Parrish made a motion to approve the purchase order and the resolution. Member Rentschler second. Motion carried. Passed by all.

Motorola in the amount of \$522,872 for the radio upgrade. Member Coon made a to approve the purchase order and resolution. Member Good second. Motion carried. Passed by all.

Visitor Joe Bartley welcome. He is the Chief of the Riverton Fire Department. He had some concerns with the amount of the calls for services for his volunteer fire department that has increased by 19% from 2018 to 2019. There was a brief discussion on this, with some ideas being suggested to him. They will discuss this more at the monthly Chiefs meeting.

Member Good made a motion to adjourn at 1:12 pm. Member Rentschler second. Motion carried. Passed by all.

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

| Department | P.O. Number | Type | Vendor/Vendor Address | Description/Bill to Address |
|-------------------------------|--------------------------------|------------------|----------------------------------|---------------------------------------|
| EMR.ADMN E-911,Administration | | Exception-Blankt | 2417-Hinshaw & Culbertson LLP | Professional Services (attorney fees) |
| | G/L Date: 01/08/2020 | | Hinshaw & Culbertson LLP | Director |
| | Deliver By Date: | | 151 N. Franklin Street | 2000 Shale St |
| | Expiration Date: | | Suite 2500 | Springfield, IL 62703 |
| | Form Type: STND | | Chicago, IL 60606 | |
| | Resolution Number: None | | | |
| | Assigned to: None | | | |

| Detail: | Description | Vendor Part Number | Quantity | U/M | Amount/Unit | Total Amount |
|---------|---|--------------------|---------------------|-----------------------|-------------|--------------|
| | Prof. Svcs; Professional Services -- Other - Attorney fees/not suitable for bidding | | 4.0000 | EA | 15,000.0000 | 60,000.00 |
| | Contract Number: | Confirming: No | Ordered For: | Ship To: Director | | |
| | List Price Per Unit: 15,000.00 | 1099 Item: Yes | Ship Via: | 2000 Shale St | | |
| | 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

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 Purchase Order Amount: \$60,000.00
 Purchase Order Encumbrances: \$60,000.00