

RESOLUTION # 17-1

WHEREAS, the HANSON PROFESSIONAL SERVICES, INC. of Springfield, Illinois has been selected by Sangamon County and the City of Springfield to perform professional design services for the Springfield-Sangamon County Transportation Center; and,

WHEREAS, Sangamon County, through a planning study concluded that the Springfield-Sangamon County Transportation Center should include a parking structure, an Amtrak Station, a Sangamon Mass Transit District Transfer Facility, an Adams Street Pedestrian Plaza, and, potentially, an Adams Street Activities Center; and,

WHEREAS, HANSON PROFESSIONAL SERVICES, INC. has provided a contract to both Sangamon County and the City of Springfield to complete professional design services in a joint effort; and,

WHEREAS, the City of Springfield has a separate contract for the portions of the Transportation Center that will be constructed with REBUILD Illinois proceeds; and,

WHEREAS, the Sangamon County portion of the design services contract covers the proportion of the parking structure that is not attributable to the Amtrak Station or the SMTD Transfer Facility as well as the Adams Street Pedestrian Plaza and the proposed Adams Street Activities Center; and,

WHEREAS, the Sangamon County Board, at the May 12, 2020 meeting, passed Resolution 11-1 approving the original agreement for professional design services which was executed on June 18, 2020; and,

WHEREAS, HANSON PROFESSIONAL SERVICES, INC., at the request of Sangamon County has submitted Amendment No. 1 to the professional design services contract; and,

WHEREAS, the County desires to finance all or a portion of the costs of the Springfield-Sangamon County Transportation Center with proceeds of the 2020 Bonds or other obligations issued subsequent to the issuance of the 2020 Bonds, collectively, the "Debt Obligations"; and,

WHEREAS, the Internal Revenue Code of 1986, as amended (the "Code") authorizes the County to reimburse itself for capital expenditures that it made for capital improvements from the proceeds of such Debt Obligations, provided that certain requirements set forth in the Code are satisfied and the County recognizes that it may incur such expenditures with respect to Capital Improvement Program (the "Induced Expenditures") prior to its receipt of the proceeds of any Debt Obligations; and

WHEREAS, the County reasonably expects to reimburse all or a portion of any Induced Expenditures with the proceeds of the Debt Obligations.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, at its Regular Reconvened Adjourned September Session, assembled this 10th day of November, A.D., 2020 that Amendment No. 1 to the Professional Services Agreement between Sangamon County and HANSON PROFESSIONAL SERVICES, INC. to perform design services for the proposed Springfield-Sangamon County Transportation Center is approved; and,

FILED

NOV 06 2020

Don V. Khan

17-2

BE IT FURTHER RESOLVED, that the Chairman of the County Board of Sangamon County is hereby authorized and directed to sign said Amendment No. 1 on behalf of Sangamon County.

Chairman, Sangamon County Board

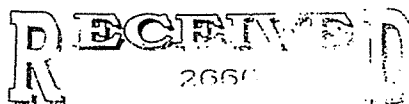
Respectfully submitted,

_____, Chairman
Finance Committee
Sangamon County Board

I, Don Gray, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof, as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete original of a RESOLUTION adopted by the County Board of Sangamon County at a meeting held on this 10th day of November, A.D., 2020.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Springfield in said County, this _____ day of November, A.D., 2020.



NOV 4 2020

Andy Goleman
SANGAMON COUNTY AUDITOR

COUNTY CLERK

17-3

Hanson Professional Services Inc.
PSA Amendment
LEGL0200- 19L0116A
Amendment No. 1

WHEREAS, Sangamon County, subsequently referred to as "Client," and Hanson Professional Services Inc., subsequently referred to as "Hanson," have previously entered into a Professional Services Agreement PSA LEGL0200-19L0116A dated June 18, 2020, in connection with Springfield-Sangamon County Transportation Center (SSCTC), subsequently referred to as "Project," and

WHEREAS, the Client has ordered certain additions to the services being provided by Hanson for the Project.

NOW, THEREFORE, this AMENDMENT to the PSA is made this Date day of September, 2020 to revise the Scope of Services and Cost of Services and Schedule for Services as provided herein. All other terms and conditions of the Agreement remain unchanged. As authorized by the Client, said revisions were initiated by Hanson on July 1, 2020.

The Scope of Services is modified as follows:

Program verification and preliminary design have further defined the scope of the County Square subproject. It now includes elements not anticipated in planning or included in the scope of the Prime Agreement. Furthermore, the cost division among the various subprojects have been revised and clarified. Based on the 15 percent design for all SSCTC subprojects, except the Adams Street Activities Center, the understanding of project funds is shown below.

Subproject	Total Cost
1. Parking Garage (140 Amtrak, 400 County)	\$23,260,000
2. Amtrak Station/County Square	\$29,350,000
3. West Pedestrian Plaza	\$2,740,000
4. Amtrak Platforms and Pedestrian Bridges	\$14,360,000
5. SMTD Bus Transfer, East Access	\$13,070,000
<u>Subtotal</u>	<u>\$82,780,000</u>
6. Adams Street Activities Center*	\$23,000,000

*Funds for this subproject remain to be secured.

The subprojects are described in the SSCTC 15 percent concept design submittal prepared in August 2020 and shown on the attached two sheets. The services and deliverables will be as described in the Prime Agreement except as follows:

- There will be two construction bid packages prepared, one for all work east of the existing 10th Street rail corridor and a second for all remaining work.

- Design and execution of all artistic elements, including artwork, murals and displays for the 1908 Race Riot artifacts will be contracted by the County separately.
- Under a separate contract, the County is preparing construction documents for renovations and an addition to the existing County Building. The SSCTC building scope begins at the exterior of the north face of the new County Building addition. The County Building renovations addition will be designed and constructed assuming that it will be another one to two years before construction of the SSCTC begins.

The scope of services also is amended to include supporting the County's public engagement activities for the SSCTC described as follows:

- Assistance from Hanson staff for up to 624 hours per year for 4 years
- Assistance from a Hanson subconsultant for up to 832 hours per year for 4 years.

The Schedule for the Services is modified as follows:

Anticipated Schedule/Submittal Phases

Contract for Transportation Center work east of the rail corridor.

Submittal	Date
30%	October 23, 2020
60%	December 11, 2020
95%	February 19, 2021
100%	March 19, 2021

Contract for remaining Transportation Center work.

Submittal	Date
30%	June 30, 2021
60%	April 30, 2022
95%	November 30, 2022
Bid	March 2023

The Cost of Services is modified as follows:

Excluding Adams Street Activities Center	Total Cost	Sangamon County	SRIP
Cost of Services in Agreement	\$4,639,300		
Total Cost of Previous Amendments	\$0		
Increase This Amendment			
Design Scope Revisions	\$557,828		
Public Engagement	\$549,120		
<u>Total</u>	<u>\$1,106,948</u>		
Cost of Services with All Amendments			
57% SRIP, 43% County	\$5,746,248	\$2,470,887	\$3,275,361

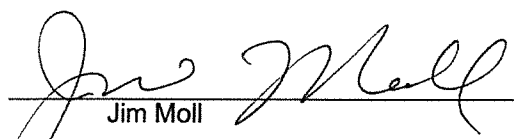
17-5

Including Adams Street Activities Center	Total Cost	Sangamon County	SRIP
Cost of Services in Agreement	\$6,448,200		
Total Cost of Previous Amendments	\$0		
Increase This Amendment			
Design Scope Revisions	\$557,828		
Public Engagement	\$549,120		
<u>Total</u>	<u>\$1,106,948</u>		
Cost of Services with All Amendments			
Activities Center – County is 100%	\$7,555,148	\$4,279,787	\$3,275,361

Client and Hanson hereby agree to and accept the terms as stated herein.

Hanson Professional Services Inc.

Client Name: **Sangamon County**

By: 
Jim Moll

By: _____

Title: Vice President

Title: _____

Date: 10-6-20

Date: _____