

RESOLUTION NO. 25-1

JAN 1 0 2020

Andy Goleman SANGAMON COUNTY AUDITOR

WHEREAS, Sangamon/Menard Area Regional Transit (SMART) is in need of a facility for vehicle storage and office space to provide services to the residents of Sangamon and Menard Counties with the County of Sangamon acting as lead agency; and

WHEREAS, after careful review of the proposal submitted by the Owner, Attorney Joel Benoit agreed that the County enter into a Building Lease with the Owner on April 2019 for another year option, to be readdressed prior to June 30, 2020.

NOW, THEREFORE, BE IT RESOLVED, by the Members of the Sangamon County Board, in session this 14th day of January, 2020, as follows:

- Section 1. The Chairman of the Board or his designee was hereby authorized to execute a Building Lease with the Owner with respect to the lease of the Property for the use as the SMART facility. The Building Lease shall be in substantially the form attached hereto as Exhibit A, with such changes as the Chairman shall determine to be in the best interest of the County, and the Building Lease shall be conclusive evidence of the Authority's approval thereof.
- Section 2. The Chairman or his designee is further authorized to take all reasonable and prudent action necessary to implement this Resolution and to effectuate the provisions of the Building Lease.
- Section 3. That this Resolution shall take effect immediately upon adoption.

		County Board Chai					
Finance Committee							

1/10/2020 myReports



LIVE ** Sangamon County **LIVE

Purchase Order Edit Listing

Department	P.O. Nu	nber Ty	pe	Vendor/Vendor Address	Description/Bill to Address
SMT.ADMN SMART,Administration Exc		xception-Blankt	32806-1800 East LLC	lease for 1800 E Adams SMART building	
	G/L Date: 01/06/20 Deliver By Date: Expiration Date: Form Type: STND	020		1800 East LLC 2160 South 6th St. Springfield, IL 62703	Director 1800 E Adams St GRANDVIEW, IL 62702
	Resolution Number: None Assigned to: None				
Detail:	Description		Vendor Part Nun	ıber	Total Quantity U/M Amount/Unit Amount
	Equip. & Space Rental; Rental - B Space Rental	uilding/Office			1.0000 EA 66,000.0000 66,000.00
	Contract Number: List Price Per Unit: 66,000.00 Discount Percentage: 0%	Confirming: No 1099 Item: Ye Taxable Item: No Create Asset: No	Ship Ship Freight Ter	Via: 1800 E Adams ms: GRANDVIEW	
Total Purchase Order Items: 1	Purchase Order Amount: \$66,000.	00	Purchase Order I	Encumbrances: \$66,000.00	
SMT.ADMN S	SMART,Administration	Е	xception-Blankt	17495-Wex Bank	annual fuel expense
	G/L Date: 01/06/20 Deliver By Date: Expiration Date: Form Type: STND	20		Wex Bank P.O. Box 6293 Carol Stream, IL 60197-6293	Director 1800 E Adams St GRANDVIEW, IL 62702
	Resolution Number: None Assigned to: None				
Detail:	Description		Vendor Part Num	ber	Quantity U/M Amount/Unit Total Amount
	Motor Fuel; Fuel - Gasoline - Annuexceed 120,000.00	ual fuel not to			1.0000 EA 120,000.0000 120,000.00
	Contract Number: List Price Per Unit: 120,000.00 Discount Percentage: 0%	Confirming: N 1099 Item: N Taxable Item: N Create Asset: N	o Ship ' o Freight Ter	Via: 1800 E Adams ms: GRANDVIEW	
Total Purchase Order Items:	Purchase Order Amount: \$120,000	.00	Purchase Order E	Encumbrances: \$120,000.00	
SMT.ADMN S	SMART, Administration	E	ception-Blankt	23667-Comcast Cable	annual phone and data lines for office
	G/L Date: 01/06/20 Deliver By Date: Expiration Date: Form Type: STND	20		Comcast Cable P.O. Box 70219 Philadelphia, PA 19176-0219	Director 1800 E Adams St GRANDVIEW, IL 62702
	Resolution Number: None Assigned to: None			www.comcast.com/contactus	1

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Quantity U/M Amount/Unit Detail: Description Vendor Part Number Amount

Communication Expense; Cable - Internet and TV

1.0000 EA

5,000.0000 5,000.00

Contract Number:

Confirming: No

Ordered For:

Ship To: Director

Discount Percentage: 0%

1099 Item: No Taxable Item: No

Ship Via: Freight Terms:

1800 E Adams St **GRANDVIEW, IL 62702**

Create Asset: No Associate To Asset:

Total Purchase Order Items: 1

Purchase Order Amount: \$5,000.00

List Price Per Unit: 5,000.00

Purchase Order Encumbrances: \$5,000.00

SMT.ADMN SMART, Administration

Exception-Blankt

15803-Verizon Wireless

annual tablet and cell phone data charge

G/L Date: 01/06/2020

Verizon Wireless

Director

1.0000 EA

Deliver By Date: **Expiration Date:**

P.O. Box 25505 Lehigh Valley, PA 18002-5505

1800 E Adams St **GRANDVIEW, IL 62702**

Form Type: STND

Assigned to: None

Resolution Number: None

Detail: Description Vendor Part Number

Quantity U/M Amount/Unit

Total Amount

Communication Expense; Cellular Phone - driver

mobile tablet and cell phone data usage

5,000.0000 5,000.00

Contract Number:

Confirming: No

Ordered For:

Ship To: Director

List Price Per Unit: 5,000.00

1099 Item: No

Ship Via: Freight Terms:

1800 E Adams St **GRANDVIEW, IL 62702**

Discount Percentage: 0% Taxable Item: No Create Asset: No Associate To Asset:

Purchase Order Amount: \$5,000.00

Purchase Order Encumbrances: \$5,000.00

Total Purchase Orders: 4

Total Purchase

Order Items: 1

Purchase Order Amount: \$196,000.00

Purchase Order Encumbrances:

\$196,000.00