## RESOLUTION 4

WHEREAS, Sangamon County is planning to renovate a portion of its building located at 2201 South Dirksen Parkway, Springfield, Illinois, for later use by Helping Hands of Springfield, Inc.; and

WHEREAS, if a satisfactory contract can be negotiated, Sangamon County desires to hire O'Shea Builders to act as its construction manager, advisory capacity, to assist it in seeing that the work is performed and completed to Sangamon County's satisfaction; and

WHEREAS, the customary time for negotiating a contract with O'Shea Builders and obtaining, thereafter, County Board approval of the negotiated contract is such that it will consume time critical for the completion of the project in time necessary for a timely Helping Hands relocation and to avoid delays at Sangamon County's construction projects ongoing near the County Building; and

WHEREAS, as in the past where similar circumstances warranted granting authority to enter into contracts binding Sangamon County without every term being presented to the County Board, it is now prudent, under the aforementioned conditions, to give the Sangamon County Administrator authority to enter into a contract under specified parameters.

NOW, THEREFORE, BE IT RESOLVED by the Sangamon County Board on this 25th day of May, 2023, that the County Administrator, with the advice and consent of the State's Attorney, is hereby authorized to enter into an agreement with O'Shea Builders for construction managers services, advisory capacity, related to the intended renovation of Sangamon County's building located at 2201 South Dirksen Parkway, Springfield, Illinois, for Helping Hands' use in an amount not to exceed \$\_750,000\_\_\_.

Approved by the _	Building & Grounds	_Committee	May 25,	_2023
				, Chairman
			Chairman Sa	ngamon County Board
ATTEST:			Chairman, Da	igamon county board
County Clork				
County Clerk				

MAY 2 3 2023

Sangamon County Clerk