

Resolution 4-1

WHEREAS, Article VII, Section 10 of the Illinois Constitution of 1970 and Section 3 of the Intergovernmental Cooperation Act (5 ILCS 220/1, et seq.) provide that units of local government may contract or otherwise associate among themselves to obtain and share services; and

WHEREAS, in 2013 the Sangamon County Board (County) entered into an intergovernmental agreement with the City of Springfield (City) to create and implement a Minority Participation Plan (MPP) for a two year term; and

WHEREAS, the MPP had two primary goals: 1) to coordinate with the Illinois Department of Transportation to offer pre-qualification assistance to local qualified minority firms wishing to bid on construction contracts associated with the Springfield Rail Improvement Project as part of the Disadvantage Business Enterprise program, and 2) to identify and encourage minority students to pursue a career in engineering by establishing workshops, mentoring and internships; and

WHEREAS, the MPP was beneficial to the residents of Sangamon County by addressing critical employment issues, and

WHEREAS, the County and City wish to extend the MPP for another two year term; and

WHEREAS, it is in the interests of the County to again enter into an intergovernmental agreement with the City setting forth the terms of the MPP; and

WHEREAS, it is necessary to provide funding for the MPP; and

WHEREAS, the costs of the MPP are estimated at \$60,000.00 per year; and

WHEREAS, the project will be funded by equal contributions of \$20,000.00 per year from the County, City and Hanson Professional Services (Hanson); and

WHEREAS, it is also in the best interests of the County to enter into a professional services agreement with Hanson to administer the funds and manage the project.

FILED

FEB 28 2018

Don J. Hayes
Sangamon County Clerk

RECEIVED
2660

FEB 23 2018

Andy Goleman
SANGAMON COUNTY AUDITOR

NOW THEREFORE BE IT RESOLVED, by the members of the Sangamon County Board in session this **13th day of March, 2018**, that the County is authorized to enter into an intergovernmental agreement with the City for the continuation of the MPP for a two-year term, to be funded in an amount not to exceed \$20,000.00 annually for a period of January 1, 2018 to December 31, 2019, and the County is authorized to execute a professional services agreement with Hanson for a period of January 1, 2018 to December 31, 2019.

Respectfully Submitted,

















