

DON GRAY

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MINUTES

SANGAMON COUNTY BOARD SPECIAL MEETING

AUGUST 23, 2021

The Sangamon County Board met in Special Session on August 23, 2021 in the County Board Chambers. Vice Chairman Williams called the meeting to order at 5:30 p.m. Invocation was by Mrs. Annette Fulgenzi and Mr. Fraase led the County Board in the Pledge of Allegiance.

ROLL CALL

Vice Chairman Williams asked County Clerk Gray to call the roll. There were 21 Present – 8 Absent. Mr. Bunch, Mr. DelGiorno, Mrs. Douglas Williams, Mr. Hall, Mrs. Ruzic, Mrs. Small, and Mr. Tjelmeland were excused.

MINUTES

Vice Chairman Williams stated that the minutes from the August board meeting were still being finalized so those will be approved in September.

CORRESPONDENCE

A motion was made by Mrs. Fulgenzi, seconded by Mr. Fraase, to place correspondence on file with the County Clerk. A voice vote was unanimous.

RESOLUTION 1

1. Resolution accepting the bid from Evans Construction Company for the construction of the new Sangamon County Sheriff's Office evidence storage facility in the amount of \$2,852,150.

A motion was made by Mr. Smith, seconded by Mr. Preckwinkle to place Resolution 1 on the floor. Vice Chairman Williams asked for questions or comments.

A motion was made by Mr. Ratts, seconded by Mr. Schackmann to amend Resolution 1. In the last line of the operative paragraph of Resolution 1, after the name Evans Construction Company, the following language be added: And direct the County Administrator, with the advice of counsel of the State's Attorney's Office, to cause a written contract to be prepared containing the terms of the request for proposal and Evans Construction's bid, such that the written contract is acceptable to both the Chairman and Evans Construction, and for the Chairman to execute the written contract as soon as practical so as not to delay the Springfield Rail Improvement Project.

Mrs. Linda Fulgenzi asked if they should have a completion date in the contract or was there one in it? Assistant State's Attorney Joel Benoit responded by saying the completion date is part of the RFP so it requires the terms of the RFP and Evans Construction being blended together to a written contract, and it's also the timeline being driven by the whole project. So, he doesn't think it is necessary to have it in this resolution, but it will be in the contract.

Mr. Smith stated the understanding was that the amount would not exceed the amount that is before them tonight. Mr. Benoit said that was correct.

Vice Chairman Williams asked if there were any more questions or comments on the amendment. There were none. A voice vote was unanimous on the amendment. Vice Chairman Williams asked if there were any more questions or comments on Resolution 1, as amended. There were none. A voice vote was unanimous for the adoption of Resolution 1, as amended.

MOTIONS CARRIED

RESOLUTION ADOPTED

NEW BUSINESS

Nominations for appointment in September were submitted.

REPORTS OF COUNTY OFFICIALS, REPORTS OF STANDING COMMITTEES, REPORTS OF SPECIAL COMMITTEES, COMMITTEE REPORT ON CLAIMS

A motion was made by Mrs. Deppe, seconded by Mr. Smith, to place reports on file with the County Clerk. A voice vote was unanimous

RECESS

A motion was made by Mr. Ratts, seconded by Mr. O'Neill, to recess the meeting to September 14, 2021 at 7:00 p.m. A voice vote was unanimous.

MOTION CARRIED
MEETING RECESSED

Don Gray
Sangamon County Clerk