

Resolution # 3-1

WHEREAS, County policies and procedures require both the assigned oversight committee and the County Board to approve all requests to procure goods and/or services costing \$30,000 or more; and,

WHEREAS, the Department of Emergency Telephone Systems Department wishes to procure goods and/or services from TUSA Consulting Services for the purpose of consulting services for the implementation phase of the Rural Public Safety Radio System in the amount of approximately \$229,104; and

WHEREAS, this purchase will allow Sangamon County to provide expert consulting and oversight of the design build of the new Public Safety Radio System; and

WHEREAS, as documented by the approval of this resolution, Emergency Telephone Systems Dept. Committee has approved the Emergency Telephone Systems Department's request to procure the items specified and the committee recommends that the County Board approve procurement of the same, and;

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 8th day of February, 2022, approves the procurement of the goods and/or services detailed above. The Elected Official/Department Head is authorized to sign required documents to execute the provision of this procurement.

Chairman, Sangamon County Board

ATTEST:

County Clerk

Approved by the Emergency Telephone Systems De Committee January 19, 2022

FILED

JAN 25 2022

Don Hays
Sangamon County Board
Attachment: Purchase Order form

_____, Chairman

Approved by the ETSD _____ Committee

January 19th _____, 2022

Joe Powell _____, Chairman

Paul _____, Member

[Signature] _____, Member

[Signature] _____, Member

[Signature] _____, Member

_____, Member

_____, Member

_____, Member

_____, Member

_____, Member

_____, Member

_____, Member

_____, Member