

**ILLINOIS SPORTS FACILITIES AUTHORITY
RESOLUTION 16-01**

**A RESOLUTION APPROVING CURRENT RATES UNDER
THE PREVAILING WAGE ACT**

WHEREAS, the State of Illinois has enacted the "Prevailing Wage Act" (the "Act") (820 ILCS 130/0.01 et seq.); and

WHEREAS, the Act requires that the Illinois Sports Facilities Authority (the "Authority") investigate and ascertain the prevailing rate of wages as defined in the Act for laborers, mechanics and other workers in the locality of the Authority employed in performing construction of public works for this Authority.

IT IS HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE ILLINOIS SPORTS FACILITIES AUTHORITY, AS FOLLOWS:

SECTION 1: To the extent and as required by the Act, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the Authority is hereby ascertained to be the same as the prevailing rate of wages for construction work in Cook County area as determined by the Department of Labor of the State of Illinois as of June of the current year, a copy of that determination being attached hereto and incorporated herein by reference. As required by the Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the Authority. The definition of any terms appearing in this Resolution which are also used in the Act shall be the same as in the Act.

SECTION 2: Nothing in this Resolution shall be construed to apply the general prevailing rate of wages as ascertained in this Resolution to any work or employment except public works construction of the Authority to the extent required by the Act.

SECTION 3: The Chairman and/or Chief Executive Officer shall publicly post and keep available for inspection by any interested party this determination and any revisions thereto. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The Chairman and/or Chief Executive Officer shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Chairman and/or Chief Executive Officer shall promptly file a certified copy of this Resolution with the Secretary of State Index Division.

SECTION 6: The Chairman and/or Chief Executive Officer shall cause to be published in a newspaper of general circulation within the area a copy of this Resolution, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

SECTION 7: The Chairman and/or Chief Executive Officer are further authorized to take all reasonable and prudent action necessary to implement this Resolution.

Adopted this **30th day of September, 2015**

Ayes:

Nays:

Abstentions:

Chairman, Manuel Sanchez

ATTEST:

Secretary, Jeffrey Yordon

Resolution 16-01

**ILLINOIS SPORTS FACILITIES AUTHORITY
RESOLUTION 16-02**

**A RESOLUTION AUTHORIZING EXPENDITURES RELATING TO U.S. CELLULAR
FIELD CAPITAL REPAIRS FOR FY2016**

WHEREAS, the Illinois Sports Facilities Authority (the "Authority") is the owner of U.S. Cellular Field (the "Stadium") and, pursuant to the Management Agreement, dated as of the 29th day of June, 1988, between the Chicago White Sox, Ltd. (the "Team") and the Authority, as amended, is responsible for certain capital repairs to the Stadium;

WHEREAS, the Team submitted certain capital repair requests (the "Capital Repair") regarding video improvements (the "Video Improvements Project") to the Authority, and the Construction Committee and the Director of Development and Facilities have reviewed the requests of the Team have made their recommendations to the Authority; and the Authority has determined it is in the best interest of the Authority to undertake the Video Improvements Project;

WHEREAS, the Authority approved the expenditure of not more than \$4,400,000 for the Video Improvements Project in total as part of the FY2016 budget, pursuant to Ordinance 16-01.

WHEREAS, the Authority has further determined, at the recommendation of the Construction Committee and Director of Development and Facilities, that it is in the best interest of the Authority to procure now certain additional video improvements, which were originally contemplated to be done in FY2017, as this will result in consistent product quality for the Video Improvements Project; and

WHEREAS, the Authority has further determined that it is in the best interest of the Authority to increase the authorized amount for the Video Improvements Project from \$4,400,000 to \$7,300,000 in order to procure additional video improvements at this time.

NOW, THEREFORE, BE IT RESOLVED by the members of the Illinois Sports Facilities Authority as follows:

Section 1. The Authority hereby authorizes an increase in the authorized amount for the Video Improvements Project from \$4,400,000 to \$7,300,000.

Section 2. The Authority hereby authorizes the Chairman to proceed with procuring and undertaking the Video Improvements Project and to spend no more than \$7,300,000 in total in the performance thereof. Such Capital Repairs shall be procured and performed in conformity with the requirements of the Management Agreement and the Authority's policies and procedures relating to procurement. Certain such authorized expenditures may be paid in FY2017 at the option of the Chairman.

Section 3. The Chairman is further authorized to take all other reasonable and prudent action necessary to implement this Resolution.

Section 4. This Resolution shall take effect immediately upon its adoption.

Adopted this **30th** day of **September, 2015**.

Ayes: _____

Nays: _____

Abstentions: _____

Chairman, Manuel Sanchez

ATTEST:

Secretary, Jeffrey Yordon