

RESOLUTION 2019-134

PASSED: SEPTEMBER 9, 2019

AUTHORIZING THE THIRD AND FINAL RENEWAL OF THE VOLUNTARY ACTION CENTER TRANSIT PROVIDER CONTRACT FOR A ONE-YEAR TERM FROM OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020 WITH AN ALLOCATION OF STATE FISCAL YEAR 2020 STATE AND FEDERAL GRANT FUNDS NOT TO EXCEED \$3,674,593.

WHEREAS, the provision of public transportation service is essential to the people of Illinois; and

WHEREAS, the City Council approved the Mayor to execute an agreement of services with the Voluntary Action Center (VAC) of DeKalb County for the provision of transit services in the DeKalb Urbanized Area for the period of October 1, 2016, through September 30, 2017 on September 26, 2016; and

WHEREAS, the agreement provides for up to three one-year term renewals from October 1, 2017, through September 30, 2018, October 1, 2018, through September 30, 2019, and October 1, 2019, through September 30, 2020; and

WHEREAS, the City Council approved the Mayor to execute a one-year agreement extension from October 1, 2017, through September 30, 2018, at its September 25, 2017 meeting;

WHEREAS, the City Council approved the Mayor to execute a one-year agreement extension from October 1, 2018, through September 30, 2019, at its September 24, 2018 meeting;

WHEREAS, VAC submitted its budget for State Fiscal Year 2020, from July 1, 2019 through June 30, 2020, for an amount not to exceed \$4,326,593, of which, \$2,834,593 is eligible to be reimbursed from the City of DeKalb State Fiscal Year 2020 Downstate Operating Assistance Program (DOAP) grant and \$840,000 has been allocated from FTA grant funds for a total reimbursement of \$3,674,593;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF DEKALB, ILLINOIS:

SECTION 1: That the Mayor of the City of DeKalb, Illinois be authorized and directed to execute a renewal of the agreement with VAC for the period of October 1, 2019, through September 30, 2020. A copy of the amendment is attached hereto and made part thereof as Exhibit "A"

SECTION 2: That State Fiscal Year 2019 state DOAP grant funds and FTA 5307 transit operating assistance funds be allocated to VAC during the term identified in Section 1, in an amount not to exceed \$3,674,593.

SECTION 3: That the City Clerk of the City of DeKalb, Illinois be authorized and directed to attest the Mayor's Signature and shall be effective thereupon.

PASSED BY THE CITY COUNCIL of the City of DeKalb, Illinois, at a Regular meeting thereof held on the 9th day of September 2019 and approved by me as Mayor on the same day. Passed by a 7-0-1 roll call vote. Aye: Morris, Finucane, Fagan, McAdams, Verbic, Faivre, Mayor Smith. Nay: None. Absent: Smith (Recused).

ATTEST:


LYNN A. FAZEKAS, City Clerk





JERRY SMITH, Mayor

EXHIBIT A

THIRD AND FINAL RENEWAL OF THE VOLUNTARY ACTION CENTER TRANSIT PROVIDER CONTRACT FOR A ONE-YEAR TERM FROM OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020 WITH AN ALLOCATION OF STATE FISCAL YEAR 2020 STATE AND FEDERAL GRANT FUNDS NOT TO EXCEED \$3,674,593.

WHEREAS, the provision of public transportation service is essential to the people of Illinois; and

WHEREAS, the City Council approved the Mayor to execute an agreement of services with the Voluntary Action Center (VAC) of DeKalb County for the provision of transit services in the DeKalb Urbanized Area for the period of October 1, 2016, through September 30, 2017 on September 26, 2016; and

WHEREAS, the agreement provides for up to three one-year term renewals from October 1, 2017, through September 30, 2018, October 1, 2018, through September 30, 2019, and October 1, 2019, through September 30, 2020; and

WHEREAS, the City Council approved the Mayor to execute a one-year agreement extension from October 1, 2017, through September 30, 2018, at its September 25, 2017 meeting;

WHEREAS, the City Council approved the Mayor to execute a one-year agreement extension from October 1, 2018, through September 30, 2019, at its September 24, 2018 meeting;

WHEREAS, VAC submitted its budget for State Fiscal Year 2020, from July 1, 2019 through June 30, 2020, for an amount not to exceed \$4,326,593, of which, \$2,834,593 is eligible to be reimbursed from the City of DeKalb State Fiscal Year 2020 Downstate Operating Assistance Program (DOAP) grant and \$840,000 has been allocated from FTA grant funds for a total reimbursement of \$3,674,593;

NOW, THEREFORE, Voluntary Action Center of DeKalb County and the City of DeKalb hereby agree as follows:

1. Section B. TERM of the Agreement of Services 2.a. is hereby approved as follows:
 - 2) RENEWAL: Absent of termination by either party, the agreement will renew:
 - a) On October 1, 2017 for the period through September 30, 2018;
 - b) On October 1, 2018 for the period through September 30, 2019; and
 - c) On October 1, 2019 for the period through September 30, 2020.
 - d) The CITY reserves the right to require approval of any renewal by the City Council upon request of the Mayor, City Council, City Manager, or City Attorney.

2. That State Fiscal Year 2020 state DOAP grant funds and FTA 5307 transit operating assistance funds be allocated to VAC during the term identified in Section 1, in an amount not to exceed \$3,674,593.
3. All other provisions of the Agreement for Services remain in effect and unchanged.

IN WITNESS WHEREOF, the Parties have caused the Agreement to be executed by their duly authorized officers.


Agreed to this _____ day of September 2019.

City of DeKalb

Contractor



Jerry Smith, Mayor



Title: CEO/President



Lynn A. Fazekas, City Clerk

