

RESOLUTION 2018-130 PASSED: SEPTEMBER 24, 2018

AUTHORIZING THE SECOND RENEWAL OF THE VOLUNTARY ACTION CENTER TRANSIT PROVIDER CONTRACT FOR A ONE-YEAR TERM FROM OCTOBER 1, 2018, THROUGH SEPTEMBER 30, 2019, WITH AN ALLOCATION OF STATE FISCAL YEAR 2019 STATE AND FEDERAL GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$3,485,609.

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 1-year agreement extension from October 1, 2017, through September 30, 2018, at its September 25, 2017 meeting;

WHEREAS, VAC submitted its budget for State Fiscal Year 2019, from July 1, 2018 through June 30, 2019, for an amount not to exceed \$4,162,474.20, of which, \$2,705,609 is eligible to be reimbursed from the City of DeKalb State Fiscal Year 2019 Downstate Operating Assistance Program (DOAP) grant and \$780,000 has been allocated from FTA grant funds for a total reimbursement of \$3,485,609;

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, 2018, through September 30, 2019. 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 \$3,485,609.

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 24th day of September, 2018, and approved by me as Mayor on the same day. Passed on by an 8-0 roll call vote. Aye: Jacobson, Finucane, Marquardt, Fagan, Noreiko, Verbic, Faivre, Smith. Nay: None.

ATTEST:


LYNN A. FAZEKAS, City Clerk




JERRY SMITH, Mayor

Exhibit "A"

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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 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 \$3,485,609.
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 2018.

City of DeKalb

Contractor



City Mayor/Manager



Title: *President/CEO*



City Clerk

