

**ILLINOIS SPORTS FACILITIES AUTHORITY
RESOLUTION 16-03**

**A RESOLUTION RELATING TO U.S. CELLULAR FIELD
FISCAL YEAR 2016 REDIRECTION OF FUNDS**

WHEREAS, in Ordinance 15-01, the Authority adopted its budget and appropriations for Fiscal Year 2016 (the “2016 Budget”); and

WHEREAS, the Authority has since modified the scope of certain capital improvements during Fiscal Year 2016; and

WHEREAS, the Authority has identified certain funds that need to be redirected as a result of said modification; and

WHEREAS, the Authority has determined at the recommendation of the Construction Committee that it is in the best interest of the Authority to redirect certain funds contained in the 2016 Budget;

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

Section 1. Exhibit A attached herein is hereby approved and ratified to redirect funds of the Authority for fiscal year 2016.

Section 2. The Chief Executive Officer is further authorized to take all other reasonable and prudent action necessary to implement this Resolution.

Section 3. This Resolution shall take effect immediately upon its adoption.

Adopted this **8th** day of **December, 2015**.

Ayes: _____

Nays: _____

Abstentions: _____

Chairman, Manuel Sanchez

ATTEST:

Secretary, Jeffrey Yordon

Exhibit A
Resolution 16-03
FY2016 Redirecting of Funds

Project	Original	Funds Redirection Request	Revised
Parking Lot Repaving – Lot B	650,000	(250,000)	400,000
Ramp Lighting Pole Replacement – 500 Level	190,000	(190,000)	-
Scoreboard Control Room – Fire Protection	150,000	(150,000)	-
Video Improvements Phase I & II	4,400,000	100,000	4,500,000
Video Surveillance Upgrade		245,000	245,000
Wall Pad Replacement	65,900	25,000	90,900
Stadium Club Carpet – unanticipated CWS Capital Repair Request		220,000	220,000
TOTAL	\$5,455,900	\$ -	\$5,455,900

The chart above lists the request to redirect funds to accommodate the increased scope of work for the Video Improvements, Video Surveillance, Wall Pad Replacement and Stadium Club Carpeting Projects. The increased scope of work for Wall Pad Replacement and Stadium Club Carpeting projects will address areas in need of rehabilitation that are not anticipated to remain functional throughout the upcoming baseball season.

The Video Improvements renovations increase will include reinforcement of existing structural supports.

Video Surveillance Project will include the complete analysis of infrastructure, a new server, upgraded workstations and updated channel allocation maps.

To offset the added costs, the Ramp Light Pole Replacement work originally budgeted will be deferred as it has been determined that minimal repair work is required at this time. This work will be performed within the routine repairs budget. The property insurance carrier has agreed that the existing fire protection within the Scoreboard Control Room is sufficient and does not require an upgrade. Additionally, Lot B parking lot resurfacing will be completed in the Spring.

**ILLINOIS SPORTS FACILITIES AUTHORITY
RESOLUTION 16-04**

**A RESOLUTION RELATING TO U.S. CELLULAR FIELD
2016 SUPPLEMENTAL FUNDING REQUEST**

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, pursuant to Resolution 14-02, the Authority previously authorized an expenditure of \$300,000 for professional services relating to home clubhouse renovations; and

WHEREAS, the Authority has determined at the recommendation of the Chief Executive Officer that it is in the best interest of the Authority to increase the authorized amount for professional services for the home clubhouse renovations by an additional \$90,000.

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

Section 1. The Authority hereby authorizes the Chairman to expend no more than an additional \$90,000 for home clubhouse professional services costs, as originally authorized pursuant to Resolution 14-02. Such professional services have been or shall be procured and performed in conformity with the requirements of the Management Agreement and the Authority's policies and procedures relating to procurement.

Section 2. The Chairman is further authorized to take all other reasonable and prudent action necessary to implement this Resolution.

Section 3. This Resolution shall take effect immediately upon its adoption.

Adopted this 8th day of **December, 2015**.

Ayes: _____

Nays: _____

Abstentions: _____

Chairman, Manuel Sanchez

ATTEST:

Secretary, Jeffrey Yordon

Exhibit A
Resolution 16-04
Supplemental Funding Request FY2016

Home Clubhouse Renovation Professional Services	Original	Additional Funding Request	Revised
HO+K (F/K/A) 360 Architects	\$300,000	\$90,000	\$390,000

The ISFA Board of Directors approved the Home Clubhouse professional services budget of \$300,000 for soft costs, on December 10, 2013, Resolution 14-02. The additional funding request above includes overages incurred during the Project for services rendered. ISFA is waiting for invoice supporting documentation.