

RESOLUTION **5-1**
Section 05-00164-03-FP

WHEREAS, the consulting engineering firm of HANSON PROFESSIONAL SERVICES, INC. was selected to prepare plans, specifications and estimates and perform necessary land acquisition services for highway improvements on MacArthur Boulevard from Woodside Road to the south leg of the Recreation Drive intersection with MacArthur Boulevard; and,

WHEREAS, the County has requested Federal Funding for this project; and,

WHEREAS, an Engineering Agreement has been prepared with the upper limit set at \$268,423.00 for the engineering services.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, at its Regular Reconvened Adjourned September Session, assembled this 13th day of December, A.D., 2005 that the Engineering Agreement between Sangamon County and HANSON PROFESSIONAL SERVICES, INC. to prepare plans, specifications and estimates and perform necessary land acquisition services for highway improvements on MacArthur Boulevard from Woodside Road to the south leg of the Recreation Drive intersection with MacArthur Boulevard, be approved subject to the maximum fee not exceeding \$268,423.00; and,

BE IT FURTHER RESOLVED, that the Chairman of the County Board of Sangamon County is hereby authorized and directed to sign said engineering agreement on behalf of Sangamon County.

Respectfully submitted

Sam Martalano

I, Joe Aiello, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of a RESOLUTION adopted by the County Board of Sangamon County at its REGULAR RECONVENED ADJOURNED SEPTEMBER SESSION, assembled this 13th day of December, A.D., 2005.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County at my office in Springfield in said County, this 13th day of December, A.D., 2005.

Joe Aiello
COUNTY CLERK

FILED

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Joe Aiello
Sangamon County Clerk

Road and Bridge Committee
Sangamon County Board