

RESOLUTION 7-1
Section 97-00030-06-WR

WHEREAS, on May 13, 1997, the County Board of Sangamon County approved and appropriated Motor Fuel Tax funds for an engineering agreement with MTA, Inc. to perform an engineering study for an improvement on County Highway 43 (East Lake Shore Drive) known as County Section 97-00030-06-WR from the east end of the Lake Springfield Dam to a point 1,000 feet south of the County Highway 56 (Rochester Road) intersection; and,

WHEREAS, on February 10, 1998, the County Board of Sangamon County approved and appropriated Motor Fuel Tax funds for an engineering agreement with MTA, Inc. to prepare plans and right of way documents for an improvement on County Highway 43 (East Lake Shore Drive) known as County Section 97-00030-06-WR from the east end of the Lake Springfield Dam to a point 1,000 feet south of the County Highway 56 (Rochester Road) intersection; and,

WHEREAS, because of an increase in the scope and requirements of the project, the County now proposes to have IE Consultants (formerly MTA, Inc.) perform additional work as specified in an additional Supplemental Engineering Agreement; and

WHEREAS, it is the intent of Sangamon County to use County Motor Fuel Tax Funds to pay for the additional work by IE Consultants for the additional work on the improvement on County Highway 43 (East Lake Shore Drive) known as County Section 97-00030-06-WR from the east end of the Lake Springfield Dam to a point 1,000 feet south of the County Highway 56 (Rochester Road) intersection; and,

WHEREAS, the Sangamon County Highway Department has estimated the cost for the additional services for IE Consultants is \$67,803.23 for Section 97-00030-06-WR.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its **REGULAR RECONVENED ADJOURNED JUNE SESSION**, assembled this 11th day of July, A.D., 2006 that there is hereby appropriated from the County's Motor Fuel Tax Fund the sum of \$70,000.00 additional preliminary engineering to be performed by IE Consultants.

BE IT FURTHER RESOLVED, that the Supplemental Engineering Agreement between the County and IE Consultants, providing for additional preliminary engineering services required to complete the work as specified in the supplemental agreement, designated as County Section 97-00030-06-WR, is hereby approved; and,

BE IT FURTHER RESOLVED, by the County Board of Sangamon County that the Chairman of the County Board is hereby authorized and directed to sign said Supplemental Engineering Agreements on behalf of Sangamon County.

Respectfully submitted

Sam Matalio

Mike Bernick

Bob Mendicino

Tom Moran

Timothy J. Hoff

Bob Allen

Rosemarie Long

Christine Weber

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 JUNE SESSION, assembled this 11th day of July, A.D., 2006.

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 11th day of July, A.D., 2006.

Joe Aiello

COUNTY CLERK

FILED _____
Road and Bridge Committee
Sangamon County Board

JUN 28 2006

Joe Aiello
Sangamon County Clerk