

RESOLUTION 2-1

Section 99-00112-10-ES
Section 05-00112-11-RS

WHEREAS, the consulting engineering firm of OZYURT & STONE, INC. was selected to perform hydraulic studies of two low areas, subject to flooding, on Spaulding Orchard Road (CH 23) between Cockrell Lane and Illinois Route 4; and,

WHEREAS, the approved hydraulic studies would result in permits being issued by the Illinois Department of Natural Resources to do the planned work in two areas subject to flooding; and,

WHEREAS, the engineering fee for studying the two areas is estimated to be \$75,100.00 (\$60,000.00 to be paid from the County Motor Fuel Tax Fund and \$15,100.00 to be paid from the Federal-Aid Matching Fund; and,

WHEREAS, OZYURT & STONE, INC. was selected to prepare plans for bridge/culvert and highway improvements on Spaulding Orchard Road (County Highway 23) from Illinois Route 4 westerly to a point approximately 1,000 feet west of Cockrell Lane, a distance of approximately 1.5 miles; and,

WHEREAS, an Engineering Agreement has been prepared with the upper limit set at \$250,000.00 for the engineering study and plan preparation.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, at its Regular Reconvened Adjourned September Session, assembled this 14th day of March, A.D., 2006 that the Engineering Agreement between Sangamon County and OZYURT & STONE, INC. to a prepare hydraulic studies and prepare plans for bridge/culvert and highway improvements on Spaulding Orchard Road (County Highway 23) from Illinois Route 4 westerly to a point approximately 1,000 feet west of Cockrell Land, a distance of approximately 1.5 miles, be approved subject to the maximum fee not exceeding \$250,000.00; and,

BE IT FURTHER RESOLVED, by the County Board of Sangamon County that there is hereby appropriated the sum of \$60,000.00 from the County Motor Fuel Tax Fund to pay for the hydraulic study known as County Section 99-00112-10-ES; and,

BE IT FURTHER RESOLVED, by the County Board of Sangamon County that there is hereby appropriated the sum of \$190,000.00 from the County Motor Fuel Tax Fund to pay for the hydraulic studies and the preparation of plans for bridge/culvert and highway improvements of Spaulding Orchard Road (CH 23) from Illinois Route 4 westerly to a point approximately 1,000 feet west of Cockrell Lane, a distance of approximately 1.5 miles, known as County Section 05-00112-11-RS; and,

FILED

FEB 22 2006

Joe Aiello
Sangamon County Clerk

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 Mitchell

Debra Bowers

Andy Holman

Jim Hill

Timothy A. Huff

Deborah Jay

Kenneth White

Road and Bridge Committee
Sangamon County Board

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 14th day of March, 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 14th day of March, A.D., 2006.

Joe Aiello

COUNTY CLERK