RESOLUTION 1-1
Section 08-07116-00-BR

WHEREAS, CUMMINS ENGINEERING CORPORATION was selected to prepare plans for a bridge replacement on Oak Crest Road in Clear Lake Township; and,

WHEREAS, an Engineering Agreement for Phase I engineering services was approved on February 9, 2010 for the surveys, permits, project development report, preliminary bridge design and hydraulic report, foundation borings, type, size and location drawing, environmental documents, preliminary road and bridge plans, proposed right of way limits, preliminary estimate of cost and other items necessary to prepare a phase one report; and,

WHEREAS, a supplemental Engineering Agreement for Phase II engineering services has been prepared with the engineering fee not to exceed $71,218.77 for the surveys, permits, project development report, preliminary bridge design and hydraulic report, foundation borings, type, size and location drawing, environmental documents, preliminary road and bridge plans, proposed right of way limits, preliminary estimate of cost and other items necessary to prepare the final plans, specifications and estimates for the bridge replacement project; and,

WHEREAS, Sangamon County desires to utilize County Bridge Funds to pay for this work.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its **Annual Statutory Meeting**, assembled this 14th day of September, A.D., 2010, that supplemental Engineering Agreement with CUMMINS ENGINEERING CORPORATION, is hereby approved and the Chairman of the County Board is hereby authorized and directed to sign said Agreement on behalf of Sangamon County with said work being known as County Section 08-07116-00-BR.

Respectfully submitted

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 ANNUAL STATUTORY MEETING, assembled this 14th day of September, A.D., 2010.

I certify that the correct TIN/FEIN for Sangamon County is 37-6002039
Legal Status: Governmental

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 _____ day of September, A.D., 2010.

COUNTY CLERK

FILED

AUG 25 2010

Joe Aiello
Sangamon County Clerk