

RESOLUTION 1-1
Section 14-12116-01-DR

WHEREAS, KUHN & TRELLO, LLC. was selected to prepare plans for two culvert replacements along Brittin Road, approximately ¼ mile and 1.75 miles north of Andrew in Fancy Creek Township; and,

WHEREAS, Sangamon County has approved a bridge petition for County participation in a project to replace said structures; and,

WHEREAS, an Engineering Agreement has been prepared with the engineering fee not to exceed \$68,000.00 for the surveys, permits, preliminary bridge design and hydraulic report, foundation borings, type, size and location drawings, environmental documents, construction plans, preparation of the estimate of cost and other items necessary to prepare plans for letting; and,

WHEREAS, as documented by approval of this resolution, the Road and Bridge Committee has approved the Highway Department's request to procure the engineering services and the committee recommends the County Board approve procurement of the same; 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 **Regular Reconvened Adjourned September Session**, assembled this 14th day of May, A.D. 2019, that an Engineering Agreement with KUHN & TRELLO, LLC. was selected to prepare plans for two culvert replacements along Brittin Road, approximately ¼ mile and 1.75 miles north of Andrew in Fancy Creek Township is hereby approved.

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 Agreement on behalf of Sangamon County.

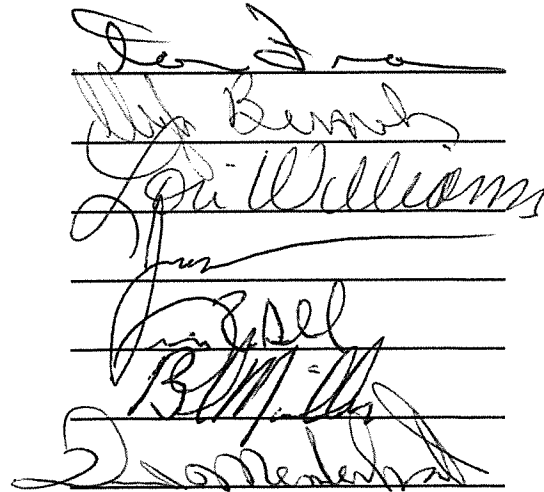
BE IT FURTHER RESOLVED, by the County Board of Sangamon County that there is hereby appropriated the sum of \$68,000.00 from the County Bridge Fund to pay for the services as described above and known as County Section 14-12116-01-DR.

I, Don Gray, 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 SEPTEMBER SESSION,, assembled this 14th day of May, A.D., 2019.

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 May, A.D., 2019.

Respectfully submitted



Road and Bridge Committee
Sangamon County Board

FILED

APR 24 2019

D. I. Shaw

COUNTY CLERK