RESOLUTION # 1

WHEREAS, Sangamon County, through a planning study concluded that the Springfield-Sangamon County Transportation Center should include a parking structure, an Amtrak Station, a Sangamon Mass Transit District Transfer Facility, an Adams Street Pedestrian Plaza, and, potentially, an Adams Street Activities Center; and,

WHEREAS, Sangamon County, has placed for bid contract plans for the construction of the Sangamon Mass Transit District Transfer Facility as well as that portion of the proposed Springfield-Sangamon County Transportation Center lying east of the Springfield Rail Improvements Project corridor, as prepared by HANSON PROFESSIONAL SERVICES, INC.; and,

WHEREAS, bids were received and the responsible low bid being submitted as shown on the tabulation of bids on file at the Sangamon County Highway Department; and,

WHEREAS, the responsible bid is within 10% of the approved Architect/Engineer's Estimate of Cost; and,

WHEREAS, the County will be reimbursed by Rebuild Illinois Funds for the construction of this facility.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its **Special Meeting,** assembled this 22nd day of July, A.D., 2021, that the low bid be approve in the amount of approximately \$13,258,000 to R.D. Lawrence Construction Co. Ltd. for the construction of the Sangamon Mass Transit District Transfer Centeer be accepted; 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 contract on behalf of Sangamon County.

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 original of a RESOLUTION adopted by the County Board of Sangamon County at a meeting held on this 22nd day of July, A.D., 2021.

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 July, A.D., 2021.

COUNTY CLERK

Chairman, Sangamon County Board



Don Heary Surgering Courty Com



JUL 19 2021

Andy Goleman SANGAMON COUNTY AUDITOR