

FILED

MAR 29 2017

RESOLUTION 6-1
Section 07-00164-04-FP
Iron Bridge Road

Don J. King
Sangamon County Clerk

WHEREAS, plans are to be prepared for the extension of MacArthur Boulevard from Woodside Road (County Highway 23) south to Iron Bridge Road (County Highway 22) including overpasses at the Union Pacific Railroad and Interurban Trail; and,

WHEREAS, a resolution was passed at the September 11, 2007 meeting of the Sangamon County Board approving a Preliminary Engineering Services Agreement with HANSON PROFESSIONAL SERVICES, INC. to perform surveys, prepare right of way documents, and to prepare roadway and structure plans and documents for construction bidding for the project; and,

WHEREAS, a resolution was passed at the June 2, 2008 meeting of the Sangamon County Board approving a Preliminary Engineering Services Agreement with HANSON PROFESSIONAL SERVICES, INC. to perform right of way appraisals, review appraisals and right of way negotiations for the project; and,

WHEREAS, a resolution was passed at the July 9, 2013 meeting of the Sangamon County Board approving a Supplemental Preliminary Engineering Services Agreement with HANSON PROFESSIONAL SERVICES, INC. to perform surveys, prepare right of way documents, perform right of way appraisals, review appraisals, right of way negotiations, and to prepare roadway and structure plans and documents for construction bidding for a design to accommodate double tracking of the railroad corridor; and,

WHEREAS, a resolution was passed at the June 14, 2016 meeting of the Sangamon County Board approving a Supplemental Preliminary Engineering Services Agreement with HANSON PROFESSIONAL SERVICES, INC. to prepare right of way documents, perform right of way appraisals, review appraisals, and perform right of way negotiations; and,

WHEREAS, the additional efforts made during right of way negotiations to avoid condemnation proceedings require a Supplemental Preliminary Engineering Services Agreement with HANSON PROFESSIONAL SERVICES, INC. to perform right of way appraisals, review appraisals, and perform right of way negotiations, with the cost not to exceed an additional \$10,750.00 for land acquisition services for the project; and,

WHEREAS, Sangamon County is using State and Federal Funds to pay for a portion of Preliminary Engineering and it may be necessary for Sangamon County to execute a revised "Local Agency Agreement for Federal Participation" agreement for projects using Federal Funds.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its **REGULAR STATUTORY MEETING**, assembled this 10th day of April, A.D. 2017, that the "Local Agency Agreement for Federal Participation" between Sangamon County and the Illinois Department of Transportation which provides Federal and State Funds to pay a portion of the cost for Preliminary Engineering be approved; and,

BE IT FURTHER RESOLVED, by the County Board of Sangamon County the Supplemental Preliminary Engineering Services Agreement prepared with HANSON PROFESSIONAL SERVICES, INC. to perform right of way appraisals, review appraisals, and perform right of way negotiations, is 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 Agreements on behalf of Sangamon County.

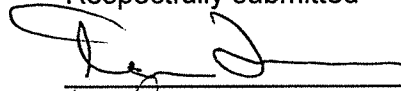
I, Don Gray, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of a RESOLUTION adopted by the County Board of Sangamon County at its REGULAR RECONVENED ADJOURNED SEPTEMBER SESSION, assembled this 10th day of April, A.D., 2017.

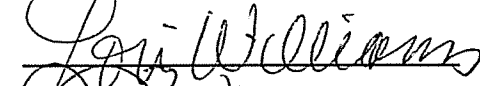
I certify that the correct TIN/FEIN for Sangamon County is 37-6002039
Legal Status: Governmental

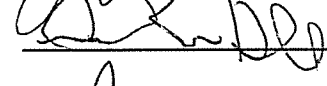
In testimony whereof, I have hereunto set my hand and affixed the seal of said County at my office in Springfield in said County, this _____ day of April, A.D., 2017.


COUNTY CLERK

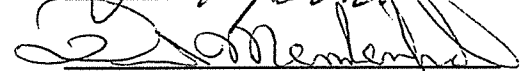
Respectfully submitted











Road and Bridge Committee
Sangamon County Board