

**RESOLUTION 3-1**  
Section 09-00168-01-ES

**WHEREAS**, the Sangamon County Highway Department, through the County Board of Sangamon County, is desirous of creating and maintaining a Pavement Management System for those roadways under it's jurisdiction that will provide a quantitative analysis for various pavement preservation applications; and,

**WHEREAS**, the creation of the Pavement Management System may lead to additional funding sources for various pavement preservation applications; and,

**WHEREAS**, Applied Research Associates, Inc. proposes to collect data on the 253 mile County Highway system including video pavement surface condition, structural testing with a Rolling Weight Deflectometer, pavement roughness, and data provided by the County Highway department that will be analyzed with their RoadCare PMS software for condition assessment and creation of a maintenance decision matrix; and,

**WHEREAS**, an Agreement has been prepared with the initial cost of \$111,000.00 for these services and future year's supplemental contracts will be presented for approval on an as needed basis.

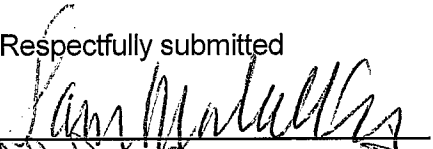
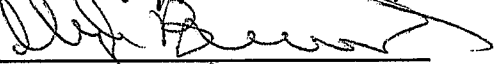


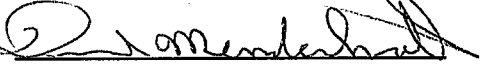


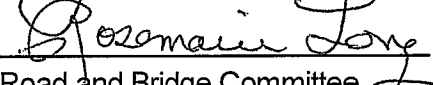
**NOW THEREFORE BE IT RESOLVED**, by the County Board of Sangamon County, at its **Regular Reconvened Adjourned September Session**, assembled this 10<sup>th</sup> day of February, A.D. 2009 that there is hereby appropriated the sum of \$111,000.00 from the County's Motor Fuel Tax Fund to pay for the services provided by Applied Research Associates, Inc. as described above and known as County Section 09-00168-01-ES; 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 Agreement on behalf of Sangamon County.

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 10th day of February, A.D., 2009.

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 10<sup>th</sup> day of February, A.D., 2009.

  
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COUNTY CLERK

Respectfully submitted  
  
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Road and Bridge Committee  
Sangamon County Board

**FILED**

JAN 23 2009

  
Sangamon County Clerk