

**RESOLUTION 3-1**  
Section 00-00048-03-FP

**WHEREAS**, an Engineering Agreement was approved by the County Board of Sangamon County on June 13, 2000, to prepare plans for improving Mechanicsburg Road, CH 12, from Cravens Road to the Sangamon River bridge, a distance of approximately 3.75 miles for a fee not to exceed \$210,000; and,

**WHEREAS**, the scope of work has changed significantly as a result of existing substandard features becoming apparent after the initial survey was completed and there were legislated changes made after the original Engineering Agreement was executed, such as changing the road designation to a Class III Truck Route and the new Stormwater Regulations that went into effect in 2002; and,

**WHEREAS**, the consultant, Rice, Berry & Associates, is requesting an additional fee of \$49,648 as a result of the significant changes in the original scope of work used to determine the original engineering costs; and,

**WHEREAS**, the estimate of cost of construction has increased from the original estimate of \$2,500,000 to \$5,626,000; and

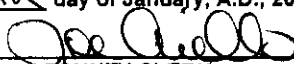
**WHEREAS**, an amendment to the original Engineering Agreement has been prepared adjusting the original fee from \$150,000 (stated on page 3 in paragraph 7 of "The Engineer Agrees") to \$199,648.

**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 January A.D., 2005 that the amendment to the original Engineering Agreement between Rice, Berry & Associates, division of Hampton, Lenzini and Renwick, Inc. and Sangamon County requesting an additional engineering fee of \$49,648, be 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 amendment to the original Engineering 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 it's REGULAR RECONVENED ADJOURNED SEPTEMBER SESSION, assembled this 10th day of January, A.D., 2005.

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 January, A.D., 2005.

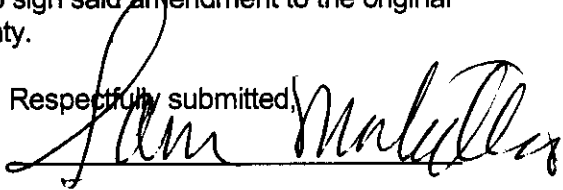
  
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COUNTY CLERK

**FILED**

DEC 22 2004

  
Sangamon County Clerk

Respectfully submitted,



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Road & Bridge Committee  
Sangamon County Board