

RESOLUTION 1-1

WHEREAS, the consulting engineering firm of HANSON PROFESSIONAL SERVICES INC. was selected to prepare a phase I study for the MacArthur Boulevard Extension; and,

WHEREAS, the original phase I study and design report was approved; and,

WHEREAS, additional evaluation of alternatives for the Union Pacific Railroad grade separations at Woodside and Iron Bridge Roads needs to be performed and the design report addendum prepared; and,

WHEREAS, an Engineering Agreement has been prepared for the above noted evaluation and design report addendum; and,

WHEREAS, the engineering fee for the evaluation and preparation of the addendum to the design report shall not exceed \$74,677.00.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, at its Regular Reconvened Adjourned September Session, assembled this 8th day of March, A.D., 2005 that the Engineering Agreement between Sangamon County and HANSON PROFESSIONAL SERVICES INC. to evaluate alternatives for the Union Pacific Railroad grade separations at Woodside and Iron Bridge Roads and prepare the design report addendum, be approved subject to the maximum fee not exceeding \$74,677.00; and,

BE IT FURTHER RESOLVED, that the Chairman of the County Board of Sangamon County is hereby authorized and directed to sign said engineering agreement on behalf of Sangamon County.

Respectfully submitted,

[Handwritten signatures of committee members]

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 8th day of March, 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 8th day of March, A.D., 2005.

[Signature of Joe Aiello]
COUNTY CLERK

FILED

Road & Bridge Committee
Sangamon County Board

FEB 23 2005

[Signature of Joe Aiello]
Sangamon County Clerk