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RESOLUTION
Section 02-00078-02-DR

WHEREAS, bids were opened and read in the office of the County Engineer on August 22, 2005 for the box culvert replacement project located on County Highway 8 (Old Jacksonville Road) designated as Sangamon County Section 02-00078-02-DR; and,

WHEREAS, three (3) bids were received with the low bid being submitted by K. E. Vas Co. in the amount of \$108,555.00; and,

WHEREAS, the low bid is within 10% of the approved Engineer's Estimate of Cost of \$98,750.00.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, at its **Annual Statutory Meeting**, assembled this 13th day of September, A.D., 2005 that the low bid of K. E. Vas Co. in the amount of \$108,555.00, for the box culvert replacement project located on County Highway 8 (Old Jacksonville Road) 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.

Respectfully submitted

Sam Malatter
Bob Beeve
Jim Mendenhall
Tom Lee
Andy Glenn
Jim Hill
Larry & Jeff
Armaine Long
Christina White
Jim Moon

Road and Bridge Committee
Sangamon County Board

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 ANNUAL STATUTORY MEETING, assembled this 13h day of September, 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 13th day of September, A.D., 2005.

Joe Aiello
COUNTY CLERK

FILED

AUG 24 2005

Joe Aiello
Sangamon County Clerk