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RESOLUTION
Section 04-00075-02-BR

WHEREAS, bids were opened and read in the office of the County Engineer on August 22, 2005 for the bridge replacement project located on County Highway 10 (Waverly Road) near Illinois Route 104 designated as Sangamon County Section 04-00075-02-BR; and,

WHEREAS, three (3) bids were received with the low bid being submitted by R. L. Brink Co. in the amount of \$394,709.60; and,

WHEREAS, the low bid is below the approved Engineer's Estimate of Cost of \$402,376.00.

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 R. L. Brink Co. in the amount of \$394,709.60, for the bridge replacement project located on County Highway 10 (Waverly Road) near Illinois Route 104 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

[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 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.

[Signature of Joe Aiello]
COUNTY CLERK

FILED Road and Bridge Committee
Sangamon County Board

AUG 24 2005

[Signature of Joe Aiello]
Sangamon County Clerk