

RESOLUTION 4-1
Section 02-00051-03-FP

WHEREAS, the County Board of Sangamon County approved an Engineering Agreement with International Engineering Consultants, Incorporated (IE Consultants, Inc.) on April 12, 2000 to prepare plans to improve County Highway 17 (Bradfordton Road) from West Washington Street to County Highway 8 (Old Jacksonville Road) a distance of approximately one mile; and,

WHEREAS, on January 8, 2002, the County Board of Sangamon County approved and appropriated Motor Fuel Tax funds for an engineering agreement with International Engineering Consultants, Inc. in the amount of \$297,000 to prepare plans and right of way documents for an improvement on County Highway 17 (Bradfordton Road) known as County Section 02-00051-03-FP from West Washington Street to County Highway 8 (Old Jacksonville Road) a distance of approximately one mile; and,

WHEREAS, on February 9, 2004, the County Board of Sangamon County approved and appropriated Motor Fuel Tax funds for a supplemental engineering agreement with International Engineering Consultants, Inc. in the amount of \$57,254 to prepare a Project Development Report and modify the plans for the improvement on County Highway 17 (Bradfordton Road) known as County Section 02-00051-03-FP from West Washington Street to County Highway 8 (Old Jacksonville Road) a distance of approximately one mile so that Federal Surface Transportation Program-Rural funding could be utilized; and,

WHEREAS, the preliminary construction estimate of cost to improve County Highway 17 (Bradfordton Road) and the approaches on County Highway 8 (Old Jacksonville Road) is approximately \$4,300,000; and,

WHEREAS, Federal Surface Transportation Program-Rural funding may be easier to obtain with two smaller projects; and,

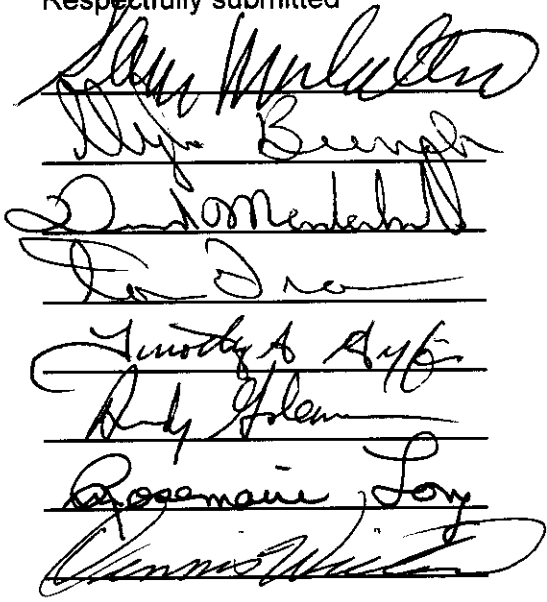
WHEREAS, IE Consultants, Inc. has submitted a supplemental Engineering Services Agreement in the amount of \$61,682 to split Section 02-00051-03-FP into two sets of contract plans and furnish plans, right-of-way documents and contract documents for both sets of plans.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its **REGULAR RECONVENED ADJOURNED JUNE SESSION**, assembled this 8th day of August, A.D., 2006 that there is hereby appropriated from the County's Motor Fuel Tax Fund the sum of \$65,000.00 for additional preliminary engineering services to be performed by IE Consultants, Inc.

BE IT FURTHER RESOLVED, that the Supplemental Engineering Agreement between the County and IE Consultants, Inc. providing for additional preliminary engineering services required to complete the work as specified in the supplemental agreement, designated as County Section 02-00051-03-FP, is hereby 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 Supplemental Engineering Agreement on behalf of Sangamon County.

Respectfully submitted



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 JUNE SESSION, assembled this 8th day of August, A.D., 2006.

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 August, A.D., 2006.



COUNTY CLERK

FILED

JUL 26 2006


Sangamon County Clerk

Road and Bridge Committee
Sangamon County Board