RESOLUTION >-\ Section 06-00030-08-BT

WHEREAS, bids were opened in the office of the County Engineer on November 20, 2006 for the construction of a bike trail along East Lake Shore Drive from just east of the Lake Springfield Dam to Rochester Road, designated as County Section 06-00030-08-BT; and,

WHEREAS, six (6) bids were received with the low bid being submitted by McIntire & Company Contractors in the amount of \$328,989.00; and,

WHEREAS, the low bid is within 10% of the approved Engineer's Estimate of Cost of \$321,416.00.

NOW THEREFORE BE IT RESOLVED by the County Board of Sangamon County, at its Regular Reconvened Adjourned September Session, assembled this 12th day of December, A.D. 2006, that the low bid of McIntire & Company Contractors, in the amount of \$328,989.00, for the construction of a bike trail along East Lake Shore Drive from just east of the Lake Springfield Dam to Rochester 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.

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 12th day of December, 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 day of December, A.D., 2006.

COUNTY CLERK

FILED

Respectfully submitted

Road and Bridge Committee Sangamon County Board

MOV 2 2 2008

Sangamon County Clerk