

RESOLUTION 10-1
Section 97-00063-04-TL

WHEREAS, the County Board of Sangamon County adopted a resolution on January 11, 2000 that approved a Federal-Aid Agreement, an Agreement between the Village of Chatham and appropriated \$550,000.00 from the County Motor Fuel Tax Fund to pay the County and Village's share of the cost for the planned improvements to Walnut Street and Gordon Drive, known as County Section 97-00063-04-TL and Village Section 97-00019-00-TL; and,

WHEREAS, at the time the Agreement between the Village of Chatham and Sangamon County was developed the Estimate of Cost for construction of the project was \$896,355.00; and,

WHEREAS, bids were opened for this project on March 10, 2000 with the low bid of \$1,115,059.61 submitted by Truman L. Flatt & Sons, Inc. (the second low bidder's bid was in the amount of \$1,129,628.38); and,

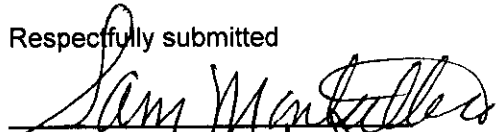
WHEREAS, the Estimate of Cost was adjusted before the letting to \$950,972.90; and,

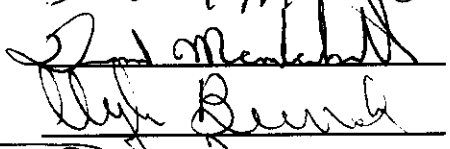
WHEREAS, the County Board of Sangamon County concurred with the Village of Chatham and the Illinois Department of Transportation in the award of the project to Truman L. Flatt & Sons, Inc. in the amount of \$1,115,059.61 because it was desirous to have this project completed as soon as possible due the upcoming opening of the new Glenwood High School; and,


WHEREAS, it is necessary to appropriate an additional \$174,464.34 from the County Motor Fuel Tax Fund to pay for construction and right-of-way costs for the project known as County Section 97-00063-04-TL.

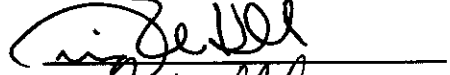
NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, at its Regular Reconvened Adjourned September Session, assembled this 1st day of February, A.D., 2006 that there is hereby appropriated an additional sum of \$174,464.34 from the County Motor Fuel Tax Fund to pay for construction and right-of-way costs for the County Section known as 97-00063-04-TL.


Respectfully submitted

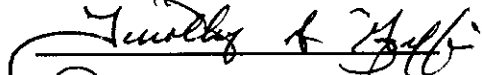


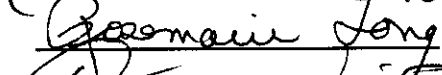


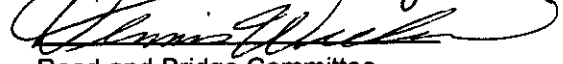












Road and Bridge Committee
Sangamon County Board

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 its REGULAR RECONVENED ADJOURNED SEPTEMBER SESSION, assembled this 1st day of January, 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 1st day of Feb January, A.D., 2006.



COUNTY CLERK

FILED

JAN 25 2006


Sangamon County Clerk