

RESOLUTION ⁴⁻¹
Section 03-26112-00-BR

WHEREAS, bids were opened in the office of the County Engineer on October 29, 2007 for the construction of a new bridge on Luthin Road in Williams Township; and,

WHEREAS, five (5) bids were received with the low bid being submitted by County Contractors in the amount of \$296,594.50; and,

WHEREAS, the County proposes to use State Township Bridge Funds to pay for 80% of the construction cost with the remaining 20% to be split evenly between the County Bridge Fund and Williams Township funds; and,

WHEREAS, the low bid is below the approved Engineer's Estimate of Cost of \$309,480.50.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, at its **Regular Reconvened Adjourned September Session**, assembled this 13th day of November, A.D., 2007 that the low bid of County Contractors in the amount of \$296,594.50, for the construction of a new bridge on Luthin Road in Williams Township 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 Markath

Bob Beyer

Jim Engelhardt

Bob Allen

Tom Drees

ORA

Wawsko

Rosemarie Long

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 13th day of November, A.D., 2007.

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 November, A.D., 2007.

Joe Aiello

COUNTY CLERK

Road and Bridge Committee
Sangamon County Board

FILED

OCT 31 2007

Joe Aiello
Sangamon County Clerk