

**RESOLUTION** 4-1  
Section 04-00119-03-BR

**WHEREAS**, on May 9, 2002, the Village President and the Board of Trustees for the Village of Rochester petitioned the County Board of Sangamon County for aid to replace the drainage structure located on East Main Street at the intersection with State Street within the limits of the Village of Rochester; and,

**WHEREAS**, on July 8, 2003, the County Board of Sangamon County accepted the County Bridge Petition filed by the Village of Rochester, requesting aid to replace the drainage structure and agreeing to pay an amount equal to the amount paid by Sangamon County; and,

**WHEREAS**, on January 13, 2004, the County Board of Sangamon County approved an engineering agreement with CRAWFORD, MURPHY & TILLY, INC. to prepare plans for a new drainage structure carrying East Main Street over the Black Branch in the Village of Rochester for a fee not to exceed \$78,640.00; and,

**WHEREAS**, engineering studies have discovered the need for CRAWFORD, MURPHY & TILLY, INC. to perform additional coordination with their sub-consultant, the Sangamon County Highway Department, and the Illinois Department of Transportation, as well as cause a Preliminary Site Investigation to be performed in order to identify hazardous waste locations within the limits of the project; and,

**WHEREAS**, CRAWFORD, MURPHY & TILLY, INC. has prepared a supplemental engineering contract to perform, or cause such work to be performed for an amount not to exceed \$42,817.00.

**NOW THEREFORE BE IT RESOLVED**, by the County Board of Sangamon County at its **Annual Statutory Meeting**, assembled this 11<sup>th</sup> day of September, A.D., 2007, that there is approved from the County's County Bridge fund the sum of \$42,817.00 for the completion of the engineering contract to design plans for the replacement of the structure located on East Main Street near the intersection with State Street in the Village of Rochester.

**BE IT FURTHER RESOLVED**, by the County Board of Sangamon County the Supplemental Engineering Services Agreement prepared with CRAWFORD, MURPHY & TILLY, INC. with the cost not to exceed \$42,817.00 is 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 Agreement on behalf of Sangamon County.

Respectfully submitted

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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 11th day of September, 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 11<sup>th</sup> day of September, A.D., 2007.

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COUNTY CLERK

**FILED**

and Bridge Committee  
Sangamon County Board

AUG 29 2007