

RESOLUTION 1-1
Section 07-00100-00-BR

WHEREAS, WHKS & CO. was selected to prepare plans for a bridge repair on County Highway 28 (Pawnee Road) south of County Highway 40; and,

WHEREAS, an Engineering Agreement for a detailed bridge inspection, construction cost scenarios, engineering study and repair plan preparation was approved in April of 2007, and;

WHEREAS, the amount of repair to the structure exceeded the original scope of the contract resulting in the need for a bridge condition report, environmental survey request, project development report for federal funding, detailed plans, specifications and estimate of cost, and;

WHEREAS, a Supplemental Engineering Agreement with the additional maximum engineering fee of \$24,213.00 for the additional work has been prepared.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, at its **Annual Statutory Meeting**, assembled this 9th day of September, A.D., 2008, that Supplemental Engineering Agreement with WHKS & CO., is hereby approved and the Chairman of the County Board is hereby authorized and directed to sign said Agreement on behalf of Sangamon County with said work being known as County Section 07-00100-00-BR.

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 9th day of September, A.D., 2008.

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 9th day of September, A.D., 2008.

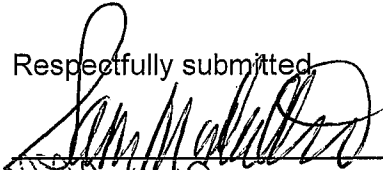

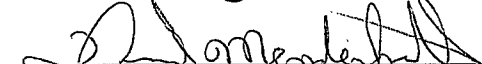
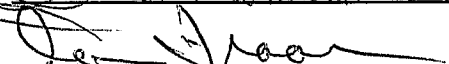


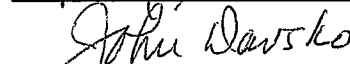
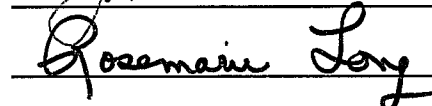

COUNTY CLERK

FILED

AUG 27 2008


Sangamon County Clerk

Respectfully submitted

Road and Bridge Committee
Sangamon County Board