

RESOLUTION 1-1
Section 17-02118-00-BR

WHEREAS, bids were opened in the office of the County Engineer on July 23, 2024 for the construction of a structure and associated roadway work on Burnstine Road in Ball Township; and,

WHEREAS, two (2) bids were received and the responsible low bid being submitted by Otto Baum Company, Inc. of Morton, Illinois in the amount of \$494,900.00 as shown on the tabulation of bids on file at the Sangamon County Highway Department; and,

WHEREAS, County policies and procedures require the assigned oversight committee to approve all requests to procure goods and/or services costing \$3,500 or more and both the assigned oversight committee and the County Board to approve all requests to procure goods and/or services costing \$30,000 or more; and,

WHEREAS, as documented by the approval of this resolution, the Road and Bridge Committee has approved the Highway Department's request to procure the items specified and the committee recommends that the County Board approve procurement of the same.

WHEREAS, the County proposes to use Township Bridge Program funds to pay up to 60% of eligible items (\$296,940), with the remaining balance being shared by Ball Township (\$49,490) and Sangamon County from County Bridge Funds. Sangamon County shall allocate \$148,470.00 from County Bridge funds and IDOT shall reimburse Sangamon County for up to 60% of the final construction costs.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its **Regular Reconvened Adjourned June Meeting**, assembled this 13th day of August, A.D., 2024, that the low bid from Otto Baum Company, Inc. of Morton, Illinois in the amount of \$494,900.00 for the construction of a structure and associated roadway work on Burnstine 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, Don Gray, 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 June Meeting, assembled this 13th day of August, A.D., 2024.

I certify that the correct TIN/FEIN for Sangamon County is 37-6002039
Legal Status: Governmental

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 August, A.D., 2024.

COUNTY CLERK

Chairman, Sangamon County Board

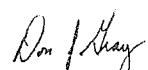
Respectfully submitted,



Road and Bridge Committee Chairman,
Sangamon County Board

FILED

AUG 01 2024


Sangamon County Clerk