

RESOLUTION 3-1
Section 24-00030-13-SP

WHEREAS, quotes were received in the office of the County Engineer for the construction of a pedestrian crosswalk and associated signage and lighting at Lincoln Memorial Garden on East Lake Shore Drive (CH 43); and,

WHEREAS, one (1) quote was received and the responsible low bid being submitted by Egizii Electric, Inc. of Springfield, IL in the amount of \$30,000.00 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 Federal Aid Matching funds to pay all construction costs.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its **Regular Reconvened Adjourned September Session**, assembled this 10th day of December, A.D., 2024, that the lowest quote from Egizii Electric, Inc. of Springfield, Illinois in the amount of \$30,000.00 for the construction of a pedestrian crosswalk and associated signage and lighting 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 September Session, assembled this 10th day of December, 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 December, A.D., 2024.

COUNTY CLERK

Chairman, Sangamon County Board

Respectfully submitted,



Road and Bridge Committee Chairman,
Sangamon County Board

FILED

NOV 27 2024

Don Gray
Sangamon County Clerk