

RESOLUTION 11-1
Section 15-26117-00-BR

WHEREAS, bids were opened in the office of the County Engineer on August 23, 2022 for the construction of a structure and associated roadway work on West Logan County Line Road; 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 \$487,620.00 as shown on the tabulation of bids on file at the Sangamon County Highway Department; and,

WHEREAS, the responsible within 10% of the approved Engineer's Estimate of Cost; 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 80% of eligible items, with the remaining balance being shared by Logan County and Sangamon County. The Sangamon County share of approximately \$98,000 shall be allocated from County Bridge funds and Logan County shall reimburse Sangamon County for 10% of the final construction costs.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its **ANNUAL STATUTORY MEETING**, assembled this 13th day of September, A.D., 2022, that the low bid from Otto Baum Company, Inc. of Morton, Illinois in the amount of \$487,620.00 for the construction of a structure and associated roadway work on West Logan County Line 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 ANNUAL STATUTORY MEETING, assembled this 13th day of September, A.D., 2022.

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 September, A.D., 2022.

COUNTY CLERK

Chairman, Sangamon County Board

Respectfully submitted,



Road and Bridge Chair
Sangamon County Board

FILED

SEP 07 2022


Sangamon County Clerk