RESOLUTION |-| Section 16-00174-04-PP

WHEREAS, Sangamon County utilizes a pavement management system to help determine the right time to perform preventative maintenance on the County Highway System; and,

WHEREAS, Toronto Road (County Highway 23) from North Lake Road to Canadian Cross Road (a distance of 1.2 miles), South Dye Road (County Highway 33) from north of Interstate Route 72 to Old Route 36 (a distance of 0.39 miles), and Browning Road (County Highway 59) from J. David Jones Parkway to Veterans Parkway (a distance of 0.3 miles) were identified to have a micro-surfacing project completed; and,

WHEREAS, three (3) bids were received and opened in the Office of the County Engineer on July 19, 2016 at 10:00 AM with the low bid of \$283,455.81 submitted by Microsurfacing Contractors, Inc. of Bridgeton, MO, which is under the approved engineers estimate; and,

WHEREAS, associated costs for this project will be paid from the County Highway Fund.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, at its **Regular Reconvened Adjourned June Session**, assembled this 9th day of August, A.D., 2016 that the low bid of \$283,455.81 submitted by Microsurfacing Contractors, Inc. of Bridgeton, MO, 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 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 SESSION, assembled this 9th day of August, A.D., 2016.

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., 2016.

COUNTY CLERK

Respectfully submitted

Road and Bridge Committee Sangamon County Board

FILED

JUL 2 7 2016

Don Kay Sangamon County Clark