

RESOLUTION 1-1
Section 18-00174-05-PP

WHEREAS, KUHN AND TRELLO CONSULTING ENGINEERS, L.L.C. was selected to prepare plans for the pavement preservation projects for CH 23 – Spaulding Orchard Road and for CH 31 – North Williamsville Road; and,

WHEREAS, an Engineering Agreement has been prepared with the engineering fee not to exceed \$39,000.00 for the surveys, permits, project development report, preliminary design and final road plans, estimate of cost and other items necessary to prepare plans for letting; and,

WHEREAS, Sangamon County desires to utilize Federal Aid Matching Funds to pay for this work.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its **Regular Reconvened Adjourned September Session**, assembled this 13th day of March, A.D., 2018, that an Engineering Agreement with KUHN AND TRELLO CONSULTING ENGINEERS, L.L.C. to prepare plans for the pavement preservation projects for CH 23 – Spaulding Orchard Road and for CH 31 – North Williamsville Road 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 18-00174-05-PP.

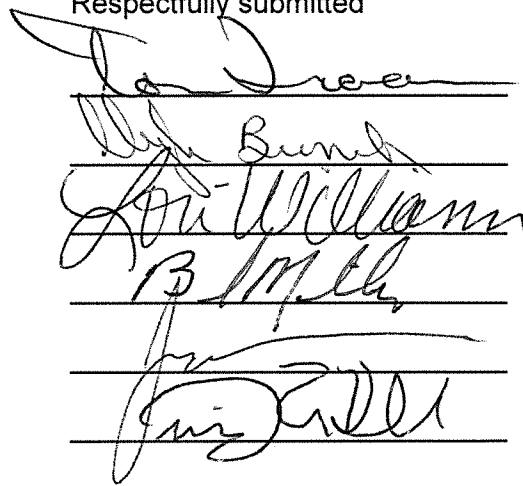
I, Don Gray, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of a RESOLUTION adopted by the County Board of Sangamon County at its REGULAR RECONVENED ADJOURNED SEPTEMBER SESSION, assembled this 13th day of March, A.D., 2018.

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 March, A.D., 2018.

COUNTY CLERK

Respectfully submitted



Road and Bridge Committee
Sangamon County Board

FILED

FEB 28 2018


Sangamon County Clerk