

FILED

MAR 27 2019

RESOLUTION
Section 19-00000-00-GM

Don Gray
Sangamon County Clerk

WHEREAS, bids were opened and read in the office of the County Engineer on March 21, 2019 for the Bituminous Materials needs of the County; and,

WHEREAS, the Tabulation of Bids for the March 21, 2019 bid opening have been compiled with the results on file in the office of the County Engineer; and,

WHEREAS, the successful bidder's bid and the extension for each item are distinguished by highlighting the successful bidder's bid and extension on the Tabulation of Bids on file in the office of the County Engineer and the bids are below or within acceptable range of the approved engineers estimate; 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.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its **Regular Reconvened Adjourned September Session**, assembled this 8th day of April, A.D., 2019, that the that the successful bidder's bids shown on the Tabulation of Bids on file in the office of the County Engineer be accepted and contracts awarded to each of the successful bidders and the County Board Chairman and County Engineer are authorized to execute the provision of this procurement.

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 8th day of April, A.D., 2019.

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 April, A.D., 2019.

COUNTY CLERK

Respectfully submitted

Don Gray
Don Barnes
Jim Bell
B. M. L.
D. [unclear]

Road and Bridge Committee
Sangamon County Board