

RESOLUTION 1-1
Section 07-00090-08-FP
Woodside Road
Section 07-00164-04-FP
Iron Bridge Road

WHEREAS, plans are underway for the reconstruction of Woodside Road (County Highway 23) from ¼ mile west of the proposed intersection of MacArthur Boulevard with Woodside Road (County Highway 23) east to Toronto Road (200 feet east of N. Lake Road) including underpasses at the Union Pacific Railroad and Interurban Trail; and,

WHEREAS, plans are to be prepared for the extension of MacArthur Boulevard from Woodside Road (County Highway 23) south to Iron Bridge Road (County Highway 22) including overpasses at the Union Pacific Railroad and Interurban Trail; and,

WHEREAS, a resolution was passed at the September 11, 2007 meeting of the Sangamon County Board approving a Preliminary Engineering Services Agreement with HANSON PROFESSIONAL SERVICES, INC. to perform surveys, prepare right of way documents, and to prepare roadway and structure plans and documents for construction bidding for both sections with the east limits as the intersection of Carole Road; and,

WHEREAS, a supplemental resolution was passed at the January 8, 2008 meeting of the Sangamon County Board approving a Supplemental Preliminary Engineering Services Agreement with HANSON PROFESSIONAL SERVICES, INC. to perform surveys, prepare right of way documents, and to prepare roadway and structure plans and documents for construction bidding for the Woodside Road section with the east limits modified as 200 feet east of N. Lake Road; and,

WHEREAS, resolutions were passed at the June 2, 2008 meeting of the Sangamon County Board approving a Supplemental Preliminary Engineering Services Agreement with HANSON PROFESSIONAL SERVICES, INC. to perform right of way appraisal, review appraisal and right of way negotiations on both sections; and,

WHEREAS, supplemental resolutions were passed at the July 9, 2013 meeting of the Sangamon County Board approving a Supplemental Preliminary Engineering Services Agreements for both sections with HANSON PROFESSIONAL SERVICES, INC. to perform surveys, prepare right of way documents, perform right of way appraisal, review appraisal, perform right of way negotiations and to prepare roadway and structure plans and documents for construction bidding to accommodate double tracking of the railroad corridor for the project with the east limits modified as 200 feet east of N. Lake Road; and,

WHEREAS, at the June 14, 2016 meeting of the Sangamon County Board, resolutions were passed for both sections for design changes resulting from the removal of the retaining wall, comments received by the Union Pacific Railroad, and changes made during right of way negotiations requiring a Supplemental Preliminary Engineering Services Agreement with HANSON PROFESSIONAL SERVICES, INC. to perform surveys, prepare right of way documents, perform right of way appraisal, review appraisal, perform right of way negotiations and to prepare roadway and structure plans and documents for construction bidding, to represent the County at Illinois Commerce Commission hearings, and pay for the Union Pacific Railroad review; and,

WHEREAS, at the December 10, 2019 meeting of the Sangamon County Board, a Supplemental Preliminary Engineering Services Agreement with HANSON PROFESSIONAL SERVICES, INC. was approved to finalize roadway and structure plans and documents for construction bidding as a combined single project, complete coordination with the Springfield Park District for modifications on the Interurban Trail and to represent the County at Illinois Commerce Commission hearings, with the cost

Don Henry
Sangamon County Board
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not to exceed an additional \$130,693 for the Woodside Road section and \$18,301.00 for the Iron Bridge Road section; and,

WHEREAS, due to additional comments and reviews by the Union Pacific Railroad and their consultants, resulting in a shift of both the proposed overpass structure and the proposed underpass structure as well as resulting track spacing requirements, a Supplemental Preliminary Engineering Services Agreement with HANSON PROFESSIONAL SERVICES, INC. has been prepared in an amount not to exceed an additional \$606,748 for completion of the proposed project plans.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its **Regular Statutory Meeting**, assembled this 9th day of June, A.D., 2020, that the County Board of Sangamon County approves the Supplemental Preliminary Engineering Services Agreements prepared with HANSON PROFESSIONAL SERVICES, INC. to reimburse the Union Pacific for their engineering reviews, finalize all plans, right-of-way acquisitions, engineering studies and Illinois Commerce Commission hearings; and,

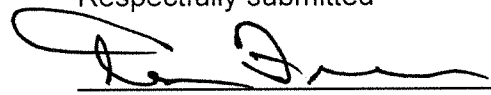
BE IT FURTHER RESOLVED, by the County Board of Sangamon County that the Chairman of the County Board is hereby authorized and directed to sign said Agreements on behalf of Sangamon County.

Chairman, Sangamon County Board

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 STATUTORY MEETING, assembled this 9th day of June, A.D., 2020.

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 June, A.D., 2020.

Respectfully submitted


Road and Bridge Committee
Sangamon County Board

COUNTY CLERK