

RESOLUTION # 1-1

WHEREAS, County policies and procedures require 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, the Sangamon County Highway Department is desirous of purchasing pavement marking paint from Ennis-Flint Industries of Greensboro, North Carolina from the State of Illinois Joint Purchase Program; and,

WHEREAS, the cost of the pavement marking paint approved on the annual Motor Fuel Tax Estimate is approximately \$113,000.00; and,

WHEREAS, as documented by the approval of this resolution, the Road and Bridge Committee has approved the Sangamon County 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 Statutory Meeting, assembled this 8th day of June, A.D., 2021**, that the Sangamon County Highway Department is hereby authorized to purchase pavement marking paint through the State of Illinois Joint Purchase Agreement with Local Agencies, estimated to cost \$113,000.

Chairman, Sangamon County Board

Respectfully submitted,



Chairman, Road and Bridge Committee
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 8th day of June, A.D., 2021.

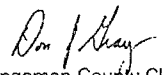
I certify that the correct TIN/FEIN for Sangamon County is 37-6002039
Legal Status: Governmental

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., 2021.

COUNTY CLERK

FILED

MAY 26 2021


Sangamon County Clerk

RESOLUTION 2-1
Section 14-12116-00-SC

WHEREAS, bids were opened in the office of the County Engineer on April 20, 2021 for the construction of a box culvert and associated roadway work for Fancy Creek Township; and,

WHEREAS, three (3) bids were received and the responsible low bid being submitted by United Contractors Midwest, Inc. of Springfield, Illinois in the amount of \$394,480.34 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 County Bridge funds to pay 50% of eligible items, resulting in an estimate of approximately \$75,000 toward the project and Fancy Creek Township will fund the balance of the project.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its **Regular Statutory Meeting**, assembled this 8th day of June, A.D., 2021, that the low bid from United Contractors Midwest of Springfield, Illinois in the amount of \$394,480.34 for the construction of a box culvert and associated roadway work for Fancy Creek Township 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.

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 8th day of June, A.D., 2021.

Respectfully submitted



Road and Bridge Chair
Sangamon County Board

I certify that the correct TIN/FEIN for Sangamon County is 37-6002039
Legal Status: Governmental

FILED

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., 2021.

MAY 26 2021


Sangamon County Clerk

COUNTY CLERK

RESOLUTION 3-1
Section 19-15117-00-BR

WHEREAS, bids were opened in the office of the County Engineer on June 4, 2021 for the construction of a bridge replacement and associated roadway work for Island Grove Township; and,

WHEREAS, bids were received and the responsible low bid being submitted 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, Morgan County will be responsible for a reimbursement of approximately \$92,000 to Sangamon County for their share, based on the comparison of FY2020 Equalized Assessed Valuations between Sangamon County and Morgan County; and,

WHEREAS, the County proposes to use Township Bridge Program Funds totaling \$445,167, with the balance from County Bridge funds, resulting in an estimate of approximately \$435,000 toward the project.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its **Regular Statutory Meeting**, assembled this 8th day of June, A.D., 2021, that the low bid be approve in the amount of approximately \$882,000 to County Contractors, Inc. for the construction of the bridge replacement and associated roadway work for Island Grove Township 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 REGULAR STATUTORY MEETING, assembled this 8th day of June, A.D., 2021.

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., 2021.

Chairman, Sangamon County Board

Respectfully submitted



Road and Bridge Chair
Sangamon County Board

FILED

MAY 26 2021


Sangamon County Clerk

COUNTY CLERK

RESOLUTION # 4-1
Section 21-00000-00-GM

WHEREAS, bids were opened and read in the office of the County Engineer on May 25, 2021 for the Bituminous Materials needs of the County; and,

WHEREAS, the Tabulation of Bids for the May 25, 2021 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, purchase orders to Louis Marsch, Inc. in the amount of \$335,000.00 for seal coat and patch oil and to P.H. Broughton & Sons, Inc. in the amount of \$40,000 for bituminous cold patch are approved; 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 Statutory Meeting**, assembled this 8th day of June, A.D., 2021, that the successful bidders are highlighted 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.

Chairman, Sangamon County Board

Respectfully submitted,



Chairman, Road and Bridge Committee
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 8th day of June, A.D., 2021.

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., 2021.

COUNTY CLERK

FILED

MAY 26 2021


Sangamon County Clerk

RESOLUTION # 5-1

**Bridge Project # 434
Section 21-05114-01-BR**

WHEREAS, the Cartwright Township Road Commissioner is desirous of replacing a structure located on Hergenrother Road, 1 mile south of Pleasant Plains, near the SE corner of the Southwest quarter of Section 5, Township 16 North, Range 8 West; and,

WHEREAS, the Cartwright Township Road Commissioner has petitioned Sangamon County for aid in replacing said drainage structure; and,

WHEREAS, the estimated cost for said structure replacement is \$200,000.00 for construction and an additional \$65,000 for engineering; and,

WHEREAS, the cost of construction for the project will ultimately be paid with REBUILD Illinois Funds with the balance split with 10% coming from County Bridge Funds and the remaining 10% will be from Township Funds.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its **Regular June Meeting**, assembled this 8th day of June, A.D., 2021, that the petition from Cartwright Township to participate in the replacement of the structure on Hergenrother Road is approved and directs the County Engineer to appropriate funds from the County Bridge Fund to assist with this petition.

Chairman, Sangamon County Board

Respectfully submitted



Chairman,
Road and Bridge Committee
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 JUNE MEETING, assembled this 8th day of June, A.D., 2021.

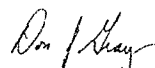
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Legal Status: Governmental

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., 2021.

COUNTY CLERK

FILED

MAY 26 2021


Sangamon County Clerk