

RESOLUTION 22-1
Section 18-07101-01-BR

WHEREAS, bids were opened in the office of the County Engineer on June 23, 2020 for the replacement of a structure on Oak Crest Road in Clear Lake Township; and,

WHEREAS, four (4) bids were received and the responsible low bid being submitted by Knapp Concrete Contractors of Goodfield, Illinois in the amount of \$216,458.36 as shown on the tabulation of bids on file at the Sangamon County Highway Department; and,

WHEREAS, the responsible low bid is below 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 Township Bridge Program funds from the State of Illinois for approximately 80% of the project and Clear Lake Township and Sangamon County will share the remaining 20% with County Bridge Funds being used for the Sangamon County share of the project.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its **Regular Reconvened Adjourned June Session**, assembled this 14th day of July, A.D., 2020, that the low bid from Knapp Concrete Contractors of Goodfield, Illinois in the amount of \$216,458.36 for the replacement of a structure on Oak Crest Road in Clear Lake 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

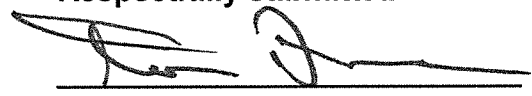
I, Don Gray, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of a RESOLUTION adopted by the County Board of Sangamon County at its REGULAR RECONVENED ADJOURNED JUNE SESSION, assembled this 14th day of July, 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 July, A.D., 2020.

COUNTY CLERK

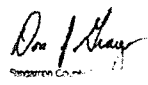
Respectfully submitted



**Road and Bridge Committee
Sangamon County Board**

FILED

JUL 09 2020


Sangamon County