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**WHEREAS**, bids were opened and read in the office of the County Engineer on May 30, 2023 for the Bituminous Materials needs of Sangamon County for FY 2023; and,

**WHEREAS**, the Tabulation of Bids for the May 30, 2023 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 below or within acceptable range of the approved engineers estimate are being recommended for approval; 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 \$37,500 for patch oil and to Asphalt Sales Company in the amount of \$575,000 for seal coat oil 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 13<sup>th</sup> day of June, A.D., 2023, 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

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 13th day of June, A.D., 2023.

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., 2023.

COUNTY CLERK

FILED
JUN 0 1 2023

Sangamon County Clerk