RESOLUTION Section 02-10118-00-SC

WHEREAS, bids were opened in the office of the County Engineer on October 18, 2010 for the re-construction and drainage improvement of Mansion Road in Curran Township; and,

WHEREAS, five (5) bids were received with the low bid being submitted by County Contractors, Quincy, Illinois in the amount of \$471,120.06; and,

WHEREAS, the low bid is below the approved Engineer's Estimate of Cost; and,

WHEREAS, the Township proposes to use local Funds to pay for its portion estimated to be \$318,122.40 and the County proposes to use \$152,997.66 of County Bridge Funds for its portion.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its **REGULAR RECONVENED SEPTEMBER SESSION**, assembled this 9th day of November, A.D., 2010, that the low bid from County Contractors in the amount of \$471,120.06 for the reconstruction and drainage improvement of Mansion Road in Curran 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, Joe Aiello, 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 9th day of November, A.D., 2010.

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 November, A.D., 2010.

COUNTY CLERK

Road and Bridge Committee Sangamon County Board

OCT 2 7 2010

Toe Quello Sangamon County Clerk