

RESOLUTION 2-1
Section 07-00090-08-FP

WHEREAS, plans are to be prepared for the extension of Woodside Road (County Highway 23) from the 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, 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 the project 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 project with the east limits modified as 200 feet east of N. Lake Road; and,

WHEREAS, a resolution was passed at the July 8, 2008 meeting of the Sangamon County Board approving a Preliminary Engineering Services Agreement with HANSON PROFESSIONAL SERVICES, INC. to perform right of way appraisal, review appraisal and right of way negotiations; and,

WHEREAS, the project is modified to include a design to accommodate double tracking of the railroad corridor and project costs have increased 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 with the cost not to exceed an additional \$165,657.00 for the project; and,

WHEREAS, Sangamon County plans to use State and Federal Funds to pay for Preliminary Engineering and it is necessary for Sangamon County to execute a revised "Local Agency Agreement for Federal Participation" agreement for projects using Federal Funds.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its Regular Reconvened Adjourned June Session, assembled this 9th day of July, A.D. 2013, that the amended "Local Agency Agreement for Federal Participation" agreements between Sangamon County and the Illinois Department of Transportation which provides Federal and State Funds to pay a portion of the cost for Preliminary Engineering be approved; and,

BE IT FURTHER RESOLVED, by the County Board of Sangamon County the Supplemental Preliminary Engineering Services Agreement prepared with HANSON PROFESSIONAL SERVICES, INC. to perform surveys, prepare right of way documents, perform right of way appraisal, review appraisal, perform right of way negotiation, and to prepare roadway and structure plans and documents for construction bidding with is approved; 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.

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 JUNE SESSION, assembled this 9th day of July, A.D., 2013.

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 Sangamon County, this _____ day of July, A.D., 2013.

Joe Aiello
Sangamon County Clerk

JUN 26 2013

FILED

Respectfully submitted

[Handwritten signatures of committee members]

COUNTY CLERK

Road and Bridge Committee
Sangamon County Board