

RESOLUTION 3-1
Section 07-00090-08-FP
Woodside Road

WHEREAS, plans are 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 June 2, 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, a supplemental resolution was passed at the July 9, 2013 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, perform right of way appraisal, review appraisal, perform right of way negotiations and to prepare roadway and structure plans and documents for construction bidding to accommodate double tracking of the railroad corridor for the project with the east limits modified as 200 feet east of N. Lake Road; and,

WHEREAS, the project is modified due to design changes resulting from the removal of the retaining wall, comments received by the Union Pacific Railroad, and changes made during right of way negotiations 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, to represent the County at Illinois Commerce Commission hearings, and pay for the UP review, with the cost not to exceed an additional \$54,913.00 for preliminary engineering and \$29,025.00 for land acquisition for the project; and,

WHEREAS, Sangamon County is using State and Federal Funds to pay for a portion of 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 STATUTORY MEETING**, assembled this 14th day of June, A.D. 2016, 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,

FILED

MAY 25 2016

Don H. King
Sangamon County Clerk

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, to prepare roadway and structure plans and documents for construction bidding, to represent the County at Illinois Commerce Commission hearings, and to pay for the UP review 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, 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 14th day of June, A.D., 2016.


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

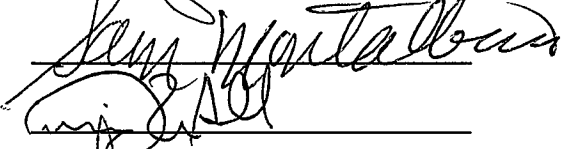
In testimony whereof, I have hereunto set my hand and affixed the seal of said County at my office in Springfield in said County, this _____ day of June, A.D., 2016.

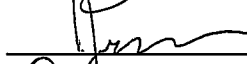
COUNTY CLERK

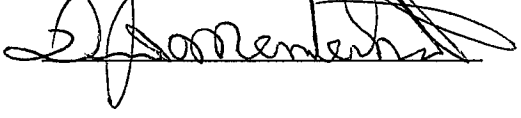
Respectfully submitted











Road and Bridge Committee
Sangamon County Board