

RESOLUTION 3-1
Section 19-00168-04-ES

WHEREAS, in 2009 the County Board of Sangamon County, approved creating and maintaining a Pavement Management System (PMS) for those roadways under its jurisdiction to provide a quantitative analysis for various pavement preservation applications; and,

WHEREAS, the creation of the Pavement Management System lead to additional funding sources for various pavement preservation applications; and,

WHEREAS, Applied Research Associates, Inc. was selected to collect data on the 253 mile County Highway system including video pavement surface condition, structural testing with a Rolling Weight Deflectometer, pavement roughness, and data provided by the County Highway department that was analyzed with their RoadCare® PMS software for condition assessment and creation of a pavement maintenance decision matrix; and,

WHEREAS, in 2010, the County Board of Sangamon County, approved a supplemental agreement with Applied Research Associates, Inc. for maintaining the Pavement Management System for those roadways under its jurisdiction to provide a quantitative analysis for various pavement preservation applications from 2010-2014; and,

WHEREAS, in 2014 the County Board of Sangamon County, approved renewing the Pavement Management System (PMS) for those roadways under its jurisdiction to continue providing a quantitative analysis for various pavement preservation applications; and,

WHEREAS, Sangamon County is desirous of extending the contract with Applied Research Associates, Inc. for an additional five years with the annual payments not to exceed the amounts as listed below; and,

| | | |
|--------|----------|---|
| FY2020 | \$33,500 | PMS Data Update |
| FY2021 | \$33,500 | PMS Data Update |
| FY2022 | \$95,000 | Full Scale Data Collection and PMS Update |
| FY2023 | \$33,500 | PMS Data Update |
| FY2024 | \$33,500 | PMS Data Update |

WHEREAS, a Supplemental Engineering Agreement has been prepared with a total cost not to exceed \$229,000.00 of County Motor Fuel Tax funds for these services.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its **Regular Reconvened Adjourned June Session**, assembled this 13th day of August, A.D., 2019, that the Supplemental Engineering Agreement with Applied Research Associates, Inc. is hereby approved; and there is hereby appropriated the sum of \$229,000.00 from the County's Motor Fuel Tax Fund to pay for the services provided by Applied Research Associates, Inc. as described above and known as County Section 19-00168-04-ES; 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 Agreement on behalf of Sangamon County.

FILED

JUL 31 2019


Sangamon County Clerk

RESOLUTION
Section 19-00168-04-ES

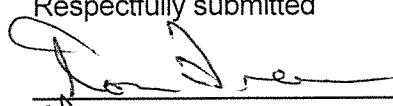
I, Joe Aiello, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of a RESOLUTION adopted by the County Board of Sangamon County at its REGULAR RECONVENED ADJOURNED JUNE SESSION, assembled this 13th day of August, A.D., 2019.

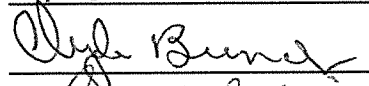
I certify that the correct TIN/FEIN for Sangamon County is 37-6002039
Legal Status: Governmental

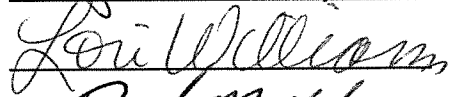
In testimony whereof, I have hereunto set my hand and affixed the seal of said County at my office in Springfield in said County, this _____ day of August, A.D., 2019.

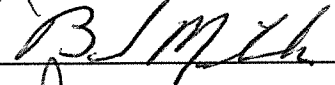
COUNTY CLERK


Respectfully submitted

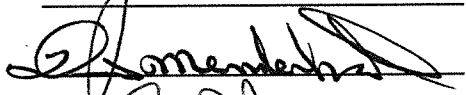


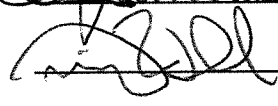













Road and Bridge Committee
Sangamon County Board

FILED

JUL 31 2019


Sangamon County Clerk

Sangamon County Purchase Order FY2019

Purchase Orders are required for all Informal Quotes (>\$3,500) and Formal Solicitations (>\$30,000)

Department Information

PO Number: CoMFT 010 (Manually Assigned by Department)
Department: Highway Employee Contact: Bev Freitag
Department Head Signature: *B. Davis* Date: July 25, 2019

Purchase Order Type (Regular, Exception or Emergency)

Type: *Regular* (3 Quotes or RFP Documentation Required)
Legal Review Date: _____ (>\$30,000 or Exception – see below)
Exception (Provide detailed explanation in Purchase Description/Narrative Section)
Reason: Joint Purchasing Contract Sole Source Professional Services
Not Suitable for Quotes/RFP Other
Emergency County Administrator Signature: _____
• Will be reported at the next Oversight and/or County Board Meeting Date: _____
• Provide detailed explanation in Purchase Description/Narrative Section

Purchase Request Information

Vendor: Applied Research Associates, Inc Quantity: _____ Price Per Unit: _____
Total Price: \$229,000.00 G/L: 025.031.526.005

Purchase Description/Narrative:
Multiyear Pavement Management Services for Sangamon County - 2019 to 2023

Auditor's Office (PO request documents need to be to the Auditor's Office 5 business days prior to the oversight committee meeting)

Date Received: 7/30/19 Date Review Completed: 7/30/19
Auditor's Office Signature: *Michelle Cook*

County Board
Meeting Date: 7-31-2019 Signature: *Don Jones*
Approved by Oversight Committee: _____
Approved by County Board (if applicable): _____

(County Board Resolution Required for All POs >\$30,000)