

RESOLUTION 3-1

WHEREAS, Sangamon County policies and procedures require 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, the Sangamon County Highway Department is desirous of pursuing construction of a replacement salt storage building; and,

WHEREAS, the timing of the project does not allow for the traditional design and bid process due to the insurance settlement process with the current salt storage dome; and,

WHEREAS, the Sangamon County Highway Department sought multiple quotes for the construction due to the emergency timing necessitated for replacement; and,

WHEREAS, Greenfield Contractors, LLC provided an construction estimate of Seven hundred fifty-nine thousand four hundred dollars (\$759,400.00); and,

WHEREAS, as documented by the approval of this resolution, the Road and Bridge Committee has approved the Highway Department's request to with construction of the salt storage building 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 Reconvened Adjourned June Session, assembled this 12th day of July, A.D. 2022, that the Sangamon County Highway Department is hereby authorized to construct a salt storage building with a contract from Greenfield Contractors, LLC at an estimated to cost \$759,400.00.

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 Reconvened Adjourned June Session, assembled this 12th day of July, A.D., 2022.

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 July, A.D., 2022.

COUNTY CLERK

Chairman, Sangamon County Board

Respectfully submitted,



Chairman,
Road and Bridge Committee
Sangamon County Board

FILED

JUN 30 2022


Sangamon County Clerk