

5-1

FILED

MAR 27 2019

RESOLUTION
Section 13-01120-00-BR

[Signature]
Sangamon County, Ill.

WHEREAS, bids were opened in the office of the County Engineer on March 26, 2019 for the replacement of a structure on Cox Road in Auburn Township; and,

WHEREAS, three (3) bids were received and the responsible lowest qualified bid being submitted by County Contractors, Inc. of Quincy, Illinois in the amount of \$249,076.50 as shown on the tabulation of bids on file at the Sangamon County Highway Department; and,

WHEREAS, the responsible low bid is within 10% of the approved Engineer's Estimate of Cost; and,

WHEREAS, County policies and procedures require the assigned oversight committee to approve all requests to procure goods and/or services costing \$3,500 or more and 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, as documented by the approval of this resolution, the Road and Bridge Committee has approved the Highway Department's request to procure the items specified and the committee recommends that the County Board approve procurement of the same.

WHEREAS, the County proposes to use State Township Bridge Program Funds to pay for up to 80% of the cost and the remainder will be paid with Sangamon County Bridge Funds.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its **Regular Reconvened Adjourned September Session**, assembled this 8th day of April, A.D., 2019, that the low bid from County Contractors, Inc. of Quincy, Illinois in the amount of \$249,076.50 for the replacement of a structure on Cox Road in Auburn 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.

Respectfully submitted

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

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 SEPTEMBER SESSION, assembled this 8th day of APRIL, 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 April, A.D., 2019.

Road and Bridge Committee
Sangamon County Board

COUNTY CLERK