RESOLUTION //- (

WHEREAS, bids were opened in the office of the County Engineer on January 23, 2014 for the lighting upgrades to the Sangamon County Highway and Fleet Maintenance Department facilities and the County Building; and,

WHEREAS, the results of the bid opening are shown on the attached tabulation of bids with the low bidder's bid for each item highlighted; and,

WHEREAS, there were 3 (three) groups bid with all bids are within 10% of the approved estimate; and,

WHEREAS, the Road and Bridge Committee and the Buildings and Grounds Committee are recommending that the low bids for those 3 (three) groups be accepted and awarded.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, at its **Regular Reconvened Adjourned September Session**, assembled this 13th day of February, A.D., 2014 that the low bid for each group is accepted and contracts awarded.

Respectfully Submitted

Sam Mortatheens Andy Greens	John Tulgano Jang Geral Jang Depte
Road and Bridge Committee	Buildings and Grounds Committee Sangamon County Board

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 SEPTEMBER SESSION, assembled this 13th day of February, A.D., 2014.

Sangamon County Board

Respectfully Submitted

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 February, A.D., 2014.

COUNTY CLERK



Paul Palazzoio SANGAMON COUNTY ALDITOR

FILED

FEB 0 4 2014

Ge Giello Sangamon County Clerk