

RESOLUTION 2-1
Section 17-02118-00-BR

WHEREAS, VEENSTRA & KIMM, INC. of Springfield, IL has been selected to prepare plans for a structure replacement project on Burnstine Road in Ball Township, located approximately 1 ½ miles southwest of Glenarm, Illinois; and,

WHEREAS, an Engineering Agreement has been prepared with the engineering fee not to exceed \$65,000.00 for the surveys, permits, preliminary design and hydraulic report, type, size and location drawing, environmental documents, final plans, right of way documents, preparation of the estimate of cost and other items necessary to prepare plans for letting; and,

WHEREAS, Sangamon County desires to utilize County Bridge funds to pay for this work; 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 materials specified and the committee recommends that the County Board approve the procurement of the same.

NOW THEREFORE BE IT RESOLVED, **by the County Board of Sangamon County at its Regular Reconvened Adjourned September Session, assembled this 10th day of May, A.D., 2022**, that the Engineering Agreement with Veenstra & Kimm, Inc. as selected to prepare plans for a structure replacement on Burnstine Road in Ball Township, located approximately 1 ½ miles southwest of Glenarm, Illinois is hereby approved.

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.

Chairman, Sangamon County Board

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 10th day of May, 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 May, A.D., 2022.

COUNTY CLERK

Respectfully submitted,



Road and Bridge Chair
Sangamon County Board

FILED

APR 27 2022


Sangamon County Clerk