

RESOLUTION 3-1
Section 20-24000-00-GM

WHEREAS, bids were opened in the office of the County Engineer on July 28, 2020 for the HMA surface removal and replacement on Camp Sangamo Road in Springfield Township; and,

WHEREAS, three (3) bids were received and the responsible low bid being submitted by P.H. Broughton & Sons, Inc. of Springfield, IL in the amount of \$76,075.16 as shown on the tabulation of bids on file at the Sangamon County Highway Department; and,

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

WHEREAS, it is necessary to appropriate \$76,075.16 from the Township Motor Fuel Tax fund for the project designated as Section 20-24000-00-GM.

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.

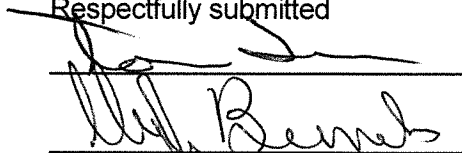
NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its **Regular Reconvened Adjourned June Session**, assembled this 11th day of August, A.D., 2020, that the low bid from P.H. Broughton & Sons, Inc. of Springfield, IL in the amount of \$76,075.16 for the HMA surface removal and replacement on Camp Sangamo Road in Springfield Township be accepted; and,

BE IT FURTHER RESOLVED, that a sum of \$76,075.16 be and is hereby appropriated from the Township Motor Fuel Tax fund for the purpose of paying for the project; and,

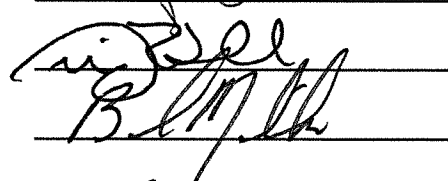
BE IT FURTHER RESOLVED, by the County Board of Sangamon County that the Chairman of the County Board is hereby authorized and directed to sign said contract on behalf of Sangamon County.

Chairman, Sangamon County Board

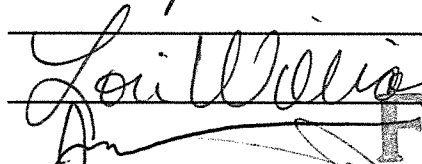
Respectfully submitted



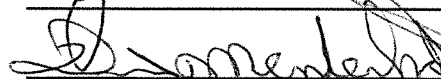
Bill Berns



Bill Berns



Lou Williams

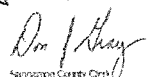


Don Gray

Road and Bridge Committee
Sangamon County Board

FILED

JUL 30 2020


Don Gray
Sangamon County Clerk

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 11th day of August, A.D., 2020.

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., 2020.

COUNTY CLERK