MACON COUNTY TRANSPORTATION COMMITTEE

To Be Held at
Macon County Board Room (514)
141 S. Main Street
Decatur, Illinois

AGENDA

March 24th, 2021 at 5:30 PM

Due to the COVID-19 pandemic and the Governor's March 5, 2021, Disaster Declaration, the Governor's Executive Orders (including, but not limited to, EO 2021-5) and section 7 of the Open Meetings Act (as amended by P.A. 101-640), this public meeting will permit but not require attendance by members of the Macon County Board by telepresence. Additionally, members of the public are allowed physically to attend, subject to space limitations that may exist due to social distancing requirements. In the event that more people physically attend than can be safely accommodated per social distancing requirements, preference will be given in the following order: to County Board members, then County staff, then to members of the press, then to members of the general public. Anyone not able physically to attend due to occupancy restrictions may listen to the meeting contemporaneously via the PodBean application described below.

Pursuant to section 7(e)(2) of the Open Meetings Act, the Chair of the County Board has determined that an in-person meeting is not practical or prudent because of the declared disaster. Therefore, County Board members that wish to attend telephonically may do so.

NOTICE TO THOSE ATTENDING IN PERSON If you plan to physically attend the meeting:

- Bring a mask/face covering.
- 2. If you do not have a mask/face covering or refuse to properly wear one, you may be refused entry.

Public comment will be permitted as described below.

Pursuant to section 7(e)(4) of the Open Meetings Act, the meeting will also be live streamed via the PodBean application. Anyone may access the live stream for free at

https://maconcountyboard.podbean.com

Alternatively, anyone may download the free PodBean app from the Apple App Store or Android Google Play store. If you follow the Macon County Board in the application, you will receive a notification when the meeting goes live.

A verbatim record of the meeting will be made available on the Macon County website

www.co.macon.il.us

And on the PodBean website and application immediately after the meeting's conclusion.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM December 16, 2020.
- IV. BILLS
- V. CITIZEN REMARKS PUBLIC COMMENT

(Limited to a total of 20 minutes, 5 minutes maximum per person)

An opportunity for public comment will be provided to all those persons who are physically present and wish to do so, subject to the time restrictions set forth above.

Pursuant to Executive Order 2020-43 and the Attorney General's Public Access Bureau Opinion 2020 PAC 62329, public comment will be accepted via email submissions from anyone who cannot or does not wish to attend physically. Such submissions must be received by the County Board at the email address jdurham@co.macon.il.us no later than 2 hours before the scheduled start time of the meeting. Comments received will be distributed to Board members at the meeting and made a part of the official records.

VI. OLD BUSINESS

VII. NEW BUSINESS

- A. Resolution awarding the 2021 Sign Bid.
- B. Resolution awarding the 2021 Sign Blank Bid.
- C. Resolution awarding the 2021 Non-MFT Culvert Bid.
- D. Resolution awarding the 2021 MFT Culvert Bid.
- E. Resolution approving the purchase of Three 2021 1 Ton 4x4 3500 Crew Cab Pickups.
- F. Resolution approving the disposal of equipment.
- G. Resolution approving a Jurisdictional Transfer with Mt. Zion Township.
- H. Resolution approving an Intergovernmental Agreement with Mt. Zion Township.
- I. Resolution appropriating funds for the Mt. Zion Township Chip Seal Project.
- J. Resolution appropriating funds for the Bearsdale Road Township Bridge Replacement Project.
- K. Resolution appropriating funds for the Oakley Road CIR Resurfacing Project.
- Resolution appropriating funds for the Reas Bridge Road Widening and Resurfacing Project.
- M. Resolution appropriating funds for the Andrews Street Resurfacing Project.
- N. Resolution appropriating funds for the Lincoln Memorial Parkway Bridge Repair Project.
- O. Resolution appropriating funds for the Strawn Road Township Bridge Replacement Project.
- P. Resolution approving an engineering agreement on the Elwin Road Bridge Replacement Project.
- Q. Resolution approving an engineering agreement on the Walmsley Road Bridge Replacement Project.
- R. Resolution appropriating funds for the purchase of Right of Way Parcels 001 & 001TE for a bridge on School Road in Austin Township.
- S. Resolution appropriating funds for the purchase of Right of Way Parcels 002 & 002TE for a bridge on School Road in Austin Township.
- T. Resolution appropriating funds TR 5 School Road Bridge Replacement Project.
- U. Resolution appropriating funds for the County Highway Office 365 Email Migration.

VIII. COUNTY ENGINEER'S REPORT

- IX. MISCELLANEOUS BUSINESS
- X. CLOSED SESSION Personnel Issues and Pending Litigation

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XI. ADJOURN

Macon County Board Resolution Awarding Annual County Sign Bid

RESOLUTION NO. H-2235-4-21

WHEREAS, the County held a bid opening for Signs on March 17, 2021, at the Macon County Highway Department; and

NOW THEREFORE, BE IT RESOLVED by the Macon County Board that they hereby approve Stello Products, Inc. as the low bidder for County Signs in the amount of Seven Thousand Four Hundred Ninety-Three Dollars and Forty-Two Cents (\$7,493.42).

BE IT FURTHER RESOLVED that this Resolution shall become effective immediately upon the adoption thereof.

AYESNAYS	MACON COUNTY BOARD MACON COUNTY, ILLINOIS
ATTEST:	Ву:
Josh Tanner, Clerk for the County of Macon, State of Illinois	Kevin R. Greenfield, Chairman Macon County Board



Macon County Highway Department 2405 North Woodford St., Deeatur, IL. 62525 (217) 424-1404 FAX (217) 424-2516 www.co.macon.il.us/highway.php

	SIGNS BID TAB Date: Time:		Musch 17, 2021 10:00 A.M.			PO B	enterprises lox 329 , OH 45628		Stello Pro 840 W. H PO : Spencer.	lillsi Box	ide Ave. 89		MD 5 8225 Eas Plain City	eles	Paleny		
Qty.	MUTCD#	Description	Color	Size	Shape or Type	Grade	1	rice Each	Total	1	Price Each	Т	Total	P	rice Each	T	Total
10	R1-1	"STOP"	Red & White	36" X 36"	Octagon	HIP	\$	57.50		_		3	450.00		63.00	2	
2	R1-1	"STOP"	Red & White	30" X 30"	Octagon	HIP	S	48,50	\$ 97.00				62.50		43.75		
4	R1-4 E1-2	"ALL WAY"	Red & White	18" X 6" 36" X 36" X 36'	Rectangle	HIP	\$	5.90					15.00		5.25		
2	W4-4P	"CROSS TRAFFIC DOES NOT STOP" with	Red & White			HIP	8	35,50	1			т	52.32	3	31.00	S	62.00
		arrows pointing both directions	Yellow & Black	30" X 18"	Rectangle	HIP	3	29.48	\$ 58.96	5 3	18.75	2	37.50	S	26.25	\$	52.50
2	R8-3	"NO PARKING"	White & Red	18" X 24"	Rectangle	HIP	2	23.58	\$ 47.16	i S	15.00	\$	30,00	S	21.00	5	42.00
2	W3-1 und/or W3-2	Stop Ahead Symbol and/or yield Ahead Symbols	Yallow, Black, White & Red	36" X 36"	Diamond	HIP	s	75.00	\$ 150.00	s	45.00	s	90.00	5	63.00	5	126.00
2	W3-1 and/or W3-2	Stop Ahead Symbol and/or yield Ahead Symbols	Yellow, Black, White & Red	30" X 30"	Diamond	HIP	s	53.20	\$ 106,40	5	34.25	\$	68,50	s	43.75	s	87.50
2	\$1-1	School pedestrian crossing symbol	Fl Yellow, Green, & Black	36" X 36"	House	DG	s	70.74	\$ 141.48	\$	31.25	5	62.50	s	63.00	3	126.00
2	W16-9P	"AHEAD"	Fl Yellow, Green, & Black	24' X 8"	Rectangle	DG	S	10.53	\$ 21.06	5	6.65	\$	13.30	\$	9.33	5	18,66
2	W16-7	Angled lower left arrow for school crosswalk	FI Yellow, Green, & Black	24° X 12°	Rectangle	DG	2	15,72	\$ 31.44	S	10.00	s	20.00	\$	14.00	\$	28.00
2	S4-3	"SCHOOL"	FI Yellow, Green, & Black	24" X 8"	Rectangle	DG	S	10,53	\$ 21.06		6.65	S	13.30	5	9.33	s	18.66
2	S4-2	"WHEN CHILDREN ARE PRESENT"	White & Black	24" X 10"	Rectangle	HIP	\$	13.13	\$ 26.26	\$	8,35	18	16.70	\$	11.67	\$	23.34
4	LW9-21	"SLOW CHILDREN PLAYING" & symbol	Fl Yellow, Green, & Black	18" X 24"	Rectangle	DQ	\$	23.58	\$ 94.32	5	15.00	5	60.00	s	21.00	\$	84.00
2	S4-5 S3-1	"SCHOOL SPEED LIMIT 20" Ahead symbol "SCHOOL BUS STOP AHEAD"	Fl Yellow. Green, & Black	36" X 36"	Diamond	DG	S	70.74	\$ 141.48		48.00	\$	96.00	\$	63.00		126.00
2	83-1 W11-15	Bike Teil & Pedestrain Crossing Symbol	Green, Red, & Black Yellow, Green, & Bla	36" X 36" 36" X 36"	Diamond	DG	S	70.74	\$ 141.48		48.00		96,00		75.00		150.00
2	W14-3	"NO PASSING ZONE"	Yellow & Black	36" X 48" X 48"	Triangle	HIP	2	70.74 47.16			45.00 35.00		90.00 70.00		63.00		J26.00 126.00
2	H-1L	Left obstruction markers	Yellow & Black	12" X 18"	Rectangle	HIP	2	11.79	\$ 23.58		7.50		15.00		10.50		21,00
2	H-IR	Right obstruction markers	Yellow & Black	12" X 18"	Rectangle	HIP	\$	11.79	\$ 23,58	\$	7.50	S	15.00	5	10.50		21.00
2	H-1L H-1R	Left obstruction markers (Faces) Right obstruction markers (Faces)	Yellow & Black Yellow & Black	12" X 18"	Pressure Sensitive	HBP	\$	11,79	\$ 23.58		6,00	S	12.00		10.50	\$	21.00
50	II II	Warning Labels (Faces) See Example A	Yellow & Black	7" X 3"	Pressure Sensitive Rectangle Pressure Sensitive	HIP	\$	11,79	\$ 23.58 \$ 70.00	1	6,00	\$	12.00	5	10.50	\$	21.00 75.00
2	W10-1100	"CAUTION FT BETWEEN TRACKS AND HIGHWAY" (See Example B)	Yellow & Black	30" X 36"	Rectangle	HIP	\$	58.95	\$ 117.90	s	37.50	2	75.00	5	52.50	5	105 00
2	W1-6 and/or W1-7	Single arrow or double arrows symbol	Yellow & Black	48" X 24"	Rectangle	HIP	ŝ	62.88	\$ 125.76	s	35.00	\$	70.00	2	55.00	\$	112.00
2	WI-I	Chevron arrow symbol	Yellow & Black	18" X 24"	Diemond	HIP	\$	23.58	\$ 47.16	S	15.00	5	30.00	S	21.00	5	42.00
6	WI-8	Chevron arrow symbol	Yellow & Black	24° X 30°	Diamond	HIP	\$	32.25	\$ 193.50		30.00		180.00	\$	35.00		210.00
2		Chevron arrow sign 24" Brackets "WATCH FOR WATER ON PAVEMENT"	Yellow & Black	26124266	Para de la	1100	S	34.00	\$ 204.00		9.95		59.70		16,00		96.00
10		All Diamond shaped yellow backround signs with black words and/or symbols & black borders	Yallow & Black	36" X 36"	Diamond	HIP	\$	70,74	\$ 141.48 \$ 707.40		37.50 45.00	5	75.00 450.00	\$	63,00	3	630.00
2	R7-8 N-38	"RESER VED PARKING" Handicap symbol "\$2.50 FINE"	White, Green, & Blue White & Green	12" X 18" 12" X 6"	Rectangle Rectangle	HIP	S	11.79 3,93	\$ 23.58 \$ 7.86		7.50 2.50		15.00 5.00	\$	10.50 3.50	S	21.00 7.00
10		24" Type I Barricades w/ "MACON CO HWY, DEPT " OR OTHER TOWNSHIP OR MUNICIPALITY ON BOTTOM	Orange & White 4" Stripes	24" X 12" Top 24" x 6" Bottom	Metal Framaes w/ Wooden Panels	HIP	S		\$ 630.00		59.95	s	399.50	5	100.00	s	1,000.00
2		Director Channelizer Plastic Drum with 251b Rubber Ring Base	Orange & White with 4" Stripes	Meets MUTCD specs.	Plastic & accepts barricade light	HIP	s	64.00	\$ 128.00	s	75.00	S	150,00	s	70.00	S	140.00
2	W10-1	"R x R" Symbol	Yellow & Black	36" Diameter	Round	HIP	\$	70.74	\$ 141,48		65.00		130.00	S	63.00	\$	126.00
2	W13-1	(All speeds) M.P.H* Flexible delinestor posts, white reflector on	Yellow & Black	24" x 24"	Square Stright Posts w/ V	HIP	2		\$ 62.88		20.00		40.00		28.00	3	56.00
20		front, yellow reflector on back Reflectors 3" x 12"	White Posts White	4" < 66" or 72"	Bottoms	HIP	\$		\$ 324.00		26.90	\$	538.00	\$	35.00	S	700.00
2	W13-1	Aluminum single faced reflectors (All speeds) " M.P.H"	White & Black	4" x 8" 24" x 24"	Rectangle Square	HIP	\$	2.10 31.44			2,00		40.00	5	28.00		90.00
2	R4-7	Keep right of median symbol	White & Black	24" X 30"	Rectangle	HIP	2	39.30	\$ 78.60	\$	25.00	S	50.00		35.00		70.00
4		"SPEED LIMIT" (all speeds)	White & Black	24" X 30"	Rectangle	HIP	S		\$ 157.20		25.00		100.00		35.00		140.00
2	W3-5 RI2-1	"SPEED LIMIT " Ahead Symbol "WEIGHT LIMIT TONS"	White & Black White & Black	24" X 30"	Rectangle	HIP	\$	39.30			25.00		100.00		35.00		140.00
6	R4-2	"PASS WITH CARE"	White & Black	24" X 30" 24" X 30"	Rectangle Rectangle	HIP	\$	39.30 32.25			25.00 25.00		50.00 150.00		35.00 35.00		70.00 210.00
2		All diamond stuped orange backround signs with black words and/or symbols & black borders	Orange & Black	48" x 48"	Diamond.	НІР	S	1000	\$ 260.80		100	s	160.00	-	10000	2	224.00
2		All diamond shaped orange background signs with black words and/or symbols & black borders	Orange & Black	36" x 36"	Diemond	нір	s	73.35	\$ 146.70	s	45.00	\$	90.00	\$	63.00	s	126.00
2 10	W21-1A M1-6	Roll up Men working Symbols with ribs "MACON COUNTY"	Orange & Black Blue & Yellow	36" x 36" 24" x 24"	Diamond Cupcuke	HIP	S		\$ 240.00 \$ 314.40		59.00 29.00		118.00 290.00		105.00 28.00		210,00 280.00
10		Orange Traffic Cones with retroflectorized white bands MUTCD Standard	Orange & White	28" in Height	Cone	HIP	s		\$ 185,00		19.95	ŝ	110000	\$	23.00	s	230.00
6		LEO Flashing Barricade Lights w/ batteries	Yellow		Operated with 2 - 6 volt batteries	LED	s	17.50	\$ 105.00	s	15.00	\$	90.00	\$	29.00	5	174.00
6		Solar Powered LED Flashing Barricade Lights	Yellow		Solar powered	LED	\$	38.00	S 228.00	\$	28.95	\$	173.70	\$	55.00	5	330.00
2		"STOP/SLOW" Paddels	Red, White, Orange, & Black	24" X 24" sign w/72" \$taff	Octagon	HIP	s	74.00	\$ 148.00	\$	59.95	\$	119.90	\$	75.00	S	150.00
2		"BRIDGE WEIGHT LIMIT - TONS" Single vehicle 22 Combinations / 3 or 4 exel 29 / 5 or more 3 Tons"	White & Black	54" x 42"	Rectangle	НІР	s	147.42	\$ 294.64	s	78.75	2	157.50	\$	110,00	\$	220.00
2		"CENTERLANE ONLY" & Symbol	White & Black	24" x 36"	Rectangle Metal Frames w/	HIP	\$	47.16	\$ 94.32	5	30.00	5	60.00	\$	42,00	\$	\$4.00
10	Гуре Ш	96" Type III Barrioades	Orange & White 6" Stripes	96" x 8" Panels	Wooden or Plastic Panels	HIP	8	212.00	\$ 2,180.00	\$	165.00	\$		S	407.60	4	4,076.00
					As Read Corrected		F		S 9,969.60 S 9,969.86			\$	7,493.42	-		8	12,345.16

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Macon County Board Resolution Awarding Annual County Sign Blanks Bid

RESOLUTION NO. H-2236-4-21

WHEREAS, the County held a bid opening for Sign Blanks on March 17, 2021, at the Macon County Highway Department; and

NOW THEREFORE, BE IT RESOLVED by the Macon County Board that they hereby approve MD Solutions as the low bidder for County Sign Blanks in the amount of Twenty-Four Thousand Seventy-Nine Dollars and Ninety Cents (\$24,079.90).

BE IT FURTHER RESOLVED that this Resolution shall become effective immediately upon the adoption thereof.

AYES NAYS	MACON COUNTY BOARD MACON COUNTY, ILLINOIS
ATTEST:	Ву:
Josh Tanner, Clerk for the County of Macon, State of Illinois	Kevin R. Greenfield, Chairman Macon County Board



Macon County Highway Department 2405 North Woodkind St., Decatur. IL 62526 (217) 424-1494 FAX (217) 424-2516 www.co.macon.il us/highway php

Sign Blank Bid Tab 2021			Date: Merch 17, 2021 Time: 19:00 A.M.		Stello Products, Inc. 840 W. Hillside Ave. PO Box 69 Spencer, W. 47460			F	Lightle Enterprises PO Box 329 Frankfort, OH 45828			MO Solutions 8225 Estates Pixey Plain City, OH 43064			
	AUTCD # Description Bure skuminum sign blenks, Square Post puncher	Golor Size	Shape or Type	Grade	Prio	e Each	Total	Pi	ice Each		Total	Pri	ce Each		Total
10	7/16" holes	12.10	Rectangle		8	2.03	\$ 20.30	8	1,50	8	15.00	8	1,31	8	13.10
10	Bere aluminum sign blanks, Square post punched 7/16° holes	24" x 8"	Rectungle		ŝ	4.08	E 40.80	8	3.67	8	38 70	1	3.50	8	35.00
10	Bare aluminum eign blunks, Square post punched 7/16" holes	24" x 10"	Prectangle		\$	8.08	6 50,80	\$	4.83	s	48.30	8	4.30	8	43.00
20	Bare alutrinum sign blanks, Square post punched 7/16" holes & 5/16" holes on smile	24" x 9"	Rectangle		8	4.58	8 91.20	5	4.35	3	87.00	s	3.93	8	78.80
30	Bare aluminum sign blanks, Square post punched 7/16" holes & 6/10" holes on unds	30" x 9"	Rectangle		8	5.72	\$ 171.50	8	5.44	8	183.20	s	4.81	\$	147.30
30	Sere aluminum sign blanks, Square post purched 7/16" holes & 5/16" holes on ends	36" x 9"	Rectangle		5	6.86	\$ 205.80	\$	6.53	s	195.90	\$	5,90	3	177.00
30	Bare eluminum sign blanks, Square post punched 7/16" holes & 6/15" holes en emis	42" x 9"	Rectangle		s	7.99	\$ 239.70	8	7.61	\$	228.30	s	5.88	5	208.40
30	Bare aluminum sign blanks, Square poet punched 7/16" holes #. 5/16" holes on with	48° x 9"	Rectangle		\$	9.15	\$ 274.50	\$	8.70	8	281,00	\$	7.86	8	235.80
10	Eare stuminum sign blands, square post punched 7/16" holes	48" x 48"	Diemond		\$	48 76	\$ 487.80	8	46.40	\$	484.00	S	41.92	3	419,20
30	Bare aluminum sign blanks, square post punched 7/16" holes	25° x 36"	Diamond		s	27.43	\$ 822,90	S	26.10	8	783.00	\$	23,58	8	707.40
20	Bare aluminum sign blanks, square post punched 7/16" holes	36" x 36"	Round		5	38.00	\$ 760.00	\$	26.10	\$	522.00	s	23.58	\$	471.00
10	Bure attentions sign blanks, square post purched 7/16° holes	38" x 36"	Octagon		s	27,43	\$ 274,30	s	25.50	8	255.00	8	23.00	s	230.00
10	Bare aluminum sign blanks, square poet punched 7/16" holes	30" × 30"	Diamond		\$	19.06	\$ 190,60	\$	18.13	3	181.30	s	16.38	S	163.60
30	Bare attrainum sign blanks, square post punched 7/16" holes	24" x 24"	Square		\$	12.20	\$ 368.00	5	11,60	8	348.00	s	10.48	3	314,40
10	Bare aluminum sign blanks, square post punched 7/15° holes	18" x 18"	Square		3	6,86	\$ 88.60	5	8.53	\$	85,30	5	5.90	S	59.00
10	Bare stanform sign blanks, square post punched 7/16* holes	48° x 24°	Reclangle		8	24.30	\$ 243.80	8	28.20	S	232,00	8	20.96	8	209.80
10	Bare alteriture sign blants: aguste post punched 7/16" holes.	30"×36"	Rectangle		s	22.87	8 228.70	\$	21.75	8	217.50	S	19.65	5	196,50
10	Bare duraturm sign blanks, square post punched 7/10" holes	30" x 16"	Rectangle		8	11.42	8 114.20	9	10.68	3	108,80	3	9.83	5	98.90
30	Bare aluminum sign blanks aquare poet punched 7/16" holes	20° x 30°	Reciengle		\$	15.23	6 458.90	\$	14.50	8	438.00	8	18.10	s	393.00
20	Bare aluminum sign blocks, equare post punched 7/16" holes	18" x 26"	Reclangle		8	0.15	S 183.00	\$	8.70	\$	174.00	8	7,88	\$	157.20
10	Bare sluminum sign blanks, square post panched 7/18" holes	18"×8"	Restangle		\$	2.30	8 23.00	3	2.40	\$	24.00	3	1.97	5	19.70
10	Born aluminum sign blanks, square post punched 7/16" troles	12" x 36"	Rectangle		5	9.15	B 91.50	s	8.70	\$	87,00	\$	7,88	\$	78,60
10	Bare aluminum sign blanks, square post punched 7/16" holes	12" x 18"	Rectangle		3	4.56	\$ 45.60	5	4.35	\$	43,50	\$	3.93	5	29.30
10	Bare aluminum sign blanks, square post punched 7/16" holes.	24" x 12"	Rectangle		s	6,10	S 61,00	8	5.80	s	58,00	5	5.24	5	52.40
10	Sare stuminum aign blanks, square post punched 7/16" holes	45" x 30"	Reclangle	==-1	8	30,48	\$ 304.80	s	29.00	\$	290.00	5	26,20	s	262.00
10	Bare eluminum sign blanks, equave post purched 7/16" holes	80° x 30°	Rectangle		8	38.10	\$ 381.00	s	38,25	5	382.50	S	32.75	s	327.50
10	Bare sturnium sign blanks, square post punched 7/16" holes	24" x 26"	Rectangle		S	18,28	\$ 182.60	5	17.40	s	174.00	\$	15.72	2	157.20
100	12 Gs. Getvantzed Pre-Pusched Sign Posts with 7/16" Holes on 1" Centers	2"x2"x8"			5	28,00	5 2,800.00	8	46.00	s	4,600,00	S	32.16	s	3,216.00
100	12 Ga. Gelvanized Pre-Punched Sign Pasts with 7/16" Holes on 1" Cantars	2"x 2" x 10"			\$	35.00	\$ 3,500,00	s	57.50	-	5,750,00	S	40.20	-	4,020,00
190	12 Gs. Galvanized Pre-Punched Sign Posts with 7/16" Hotes on 1" Centers	2"x2"x12"			\$	42.00	\$ 4,200.00	s	59,00		6,900,00	\$	48.24	-	4,824:00
25	12 Ge, Gelvanized Pre-Punched Sign Posts with 7/16" Holes on 1" Cepters	2"x2"x14"			s	54.00	6 1,360.00	9	80.50	-	2,012.50	3	56.28	-	1,407.00
200	12 Ga. Selvenized Pre-Punched Base Posts with 7/16" Holes on 1" Canters	2%" x 2%" x 4			8	23.00	\$ 4,600,00	s	25,00	_	5,200,00	3	20.00	-	4,000,00
1 000	Comer Bots	5/16"			1	0.85	\$ 880.00	\$	0.70	S	700.00	8	0,42	2	420,00
1,000	Steel Drive Rivets & 3/8" Nylon Washers				\$	0.85	8 880.00	8	0.90	\$	900.00	s	0.50	S	800,00
800	Cherry Meta Reveta & 2" Specers				8		\$ 475.00	S	1.70	В	860,00	9	0,80	5	100.00
			As Rea	d			3 25,006,00		1,7-0	_	2,774,80	-	4744	_	2.813.60

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Macon County Board Resolution Awarding The Annual Non-MFT County Pipe Bid

RESOLUTION NO. H-2237-4-21

the adoption thereof.

WHEREAS, the County held a bid opening for the Annual Non-MFT County Pipe on March 17, 2021, at the Macon County Highway Department; and

NOW THEREFORE, BE IT RESOLVED by the Macon County Board that they hereby approve Metal Culverts, Inc. as the low bidder for the Annual Non-MFT County Pipe in the amount of Seventy Thousand Four Hundred Four Dollars and Fifteen Cents (\$70,404.15).

BE IT FURTHER RESOLVED that this Resolution shall become effective immediately upon

AYES NAYS	MACON COUNTY BOARD MACON COUNTY, ILLINOIS
ATTEST:	Ву:
Josh Tanner, Clerk for the County of Macon, State of Illinois	Kevin R. Greenfield, Chairman Macon County Board

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Macon County Highway Department 2405 North Woodford St., Decatur, IL 62526 (217) 424-1404 FAX (217) 424-2516 www.co.macon.il.us/highway.php

NON-MFT BID TAB Date: March 17, 2021 Time: 10:00 A.M NON MFT FUNDS Culverts					Metal (PO B 711 Heis Jefferson Cit	ox 33 inger	Rd.
					Unit		
Diameter	Gauge	Approx. Amount		Price		Total	
10"	16	150	Lin. Ft.	\$	12.67	\$	1,900.50
12"	16	510	Lin, Ft,	\$	12.33	\$	6,288,30
15"	16	300	Lin. Ft.	\$	15.51	\$	4,653.00
18"	16	300	Lin. Ft.	S	23.02	\$	6,906.00
24"	14	120	Lin. Ft.	\$	30.69	\$	3,682.80
30"	14	180	Lin. Ft.	\$	52.50	\$	9,450,00
36"	14	120	Lin. Ft.	\$	62.56	\$	7,507.20
42"	12	90	Lin. Ft.	\$	56.61	S	5,094.90
48"	12	90	Lin. Ft.	\$	79.82	\$	7,183.80
60"	12	60	Lin. Ft.	\$	100.23	\$	6,013.80
			As Read As Corrected	S	Sub-Total	\$	58,680.30

Bands				Price		
Diameter	Width	Approx. Amount		Each		Total
10"	12°	5	\$	19.01	\$	95.05
12"	12"	5	\$	18.50	\$	92.50
15"	12"	5	\$	23.27	\$	116.35
18"	12"	5	\$	34.53	S	172.65
24"	12"	2	\$	46.04	\$	92.08
30"	24"	2	\$	105.00	\$	210.00
36"	24"	4	\$	125.12	\$	500.48
42"	24 ⁿ	2	\$	113,22	\$	226.44
48"	24"	2	\$	159,64	\$	319.28
60"	24"	2	\$	200.46	S	400.92
		As Read	St	ab-Total	\$	2,225.75
		As Corrected				

End Sections			Price			
Diameter	Approx. Amount	Each			Total	
10"	2	\$	123.80	\$	247,60	
12"	2	\$	120.65	\$	241.30	
15"	2	\$	150.20	\$	300.40	
18"	2	\$	190.95	\$	381.90	
24"	2	\$	278.65	\$	557.30	
30"	2	\$	495.20	\$	990.40	
36"	. 2	\$	811.25	\$	1,622.50	
42"	2	\$	1,463.75	\$	2,927.50	
48"	2	\$	1,114.60	\$	2,229.20	
	As Read	Su	b-Total	\$	9,498.10	
	As Corrected					

TOTAL BID AMOUNT	\$ 70,404.15

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Macon County Board Resolution Awarding Annual MFT County Pipe, Bands and End Sections Bid

RESOLUTION NO. H-2238-4-21

WHEREAS, the County held a bid opening for MFT Pipe, Bands and End Sections on March 17, 2021, at the Macon County Highway Department; and

NOW THEREFORE, BE IT RESOLVED by the Macon County Board that they hereby approve Metal Culvert, Inc. as the low bidder for MFT County Pipe, Bands and End Sections in the amount of Seventy Thousand Four Hundred Four Dollars and Fifteen Cents (\$70,404.15).

BE IT FURTHER RESOLVED that this Resolution shall become effective immediately upon the adoption thereof.

AYES NAYS	MACON COUNTY BOARD MACON COUNTY, ILLINOIS
ATTEST:	Ву:
Josh Tanner, Clerk for the County of Macon, State of Illinois	Kevin R. Greenfield, Chairman Macon County Board

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Macon County Highway Department 2405 North Woodford St., Decatur, IL 62526 (217) 424-1404 FAX (217) 424-2516 www.co.macon.il.us/highway.php

MFT BID TAB

Time:

March 17, 2021

10:00 AM

Metal Culverts, Inc. PO Box 330

711 Heiseinger Rd. Jefferson City, MO 65102

Culverts					Unit	
Diameter	Gauge	Approx. Amount		Price		Total
10"	16	150	Lin. Ft.	\$	12.67	\$ 1,900.50
12"	16	510	Lin. Ft.	\$	12.33	\$ 6,288.30
15"	16	300	Lin, Ft.	\$	15.51	\$ 4,653.00
18"	14	300	Lin. Ft.	\$	23.02	\$ 6,906.00
24"	14	120	Lin. Ft.	\$	30.69	\$ 3,682.80
30"	12	180	Lin. Ft.	\$	52.50	\$ 9,450.00
36"	12	120	Lin. Ft.	\$	62.56	\$ 7,507,20
42"	14	90	Lin. Ft.	\$	56,61	\$ 5.094.90
48"	12	90	Lin. Ft.	\$	79.82	\$ 7,183,80
60"	12	60	Lin. Ft.	\$	100.23	\$ 6,013.80
			As Read		Sub-Total	\$ 58,680.30
			As Corrected			

Bands				Price			
Diameter	Width	Approx.	Each		Total		
10"	12"	5	\$	19.01	\$	95.05	
12"	12"	5	\$	18.50	\$	92,50	
15"	12"	5	\$	23.27	\$	116.35	
18"	12"	5	\$	34.53	S	172.65	
24"	12"	2	\$	46.04	\$	92.08	
30"	24 ⁿ	2	\$	105.00	\$	210,00	
36"	24"	4	\$	125,12	\$	500.48	
42"	24 ⁿ	2	\$	113.22	S	226.44	
48 ⁿ	24"	2	\$	159.64	\$	319.28	
60"	24"	2	\$	200.46	\$	400.92	
		As Read	Sul	-Total	\$	2,225.75	
		As Corrected					

End Sections			Price			
Diameter	Approx. Amount		Each		Total	
10"	2	\$	123.80	\$	247.60	
12"	2	\$	120.65	\$	241.30	
15"	2	\$	150.20	\$	300.40	
18 ⁿ	2	\$	190.95	\$	381.90	
24"	2	\$	278.65	\$	557.30	
30"	2	\$	495.20	\$	990.40	
36"	2	\$	811.25	\$	1,622.50	
42"	2	\$	1,463.75	\$	2,927.50	
48"	2	\$	1,114.60	\$	2,229.20	
	As Read	Su	b-Total	\$	9,498.10	
	As Corrected					

TOTAL BID AMOUNT	\$ 70,404.15

Macon County Board Resolution Approving The Purchase of (3) 2021 One Ton 4x4, 3500 Crew Cab Pickups

RESOLUTION NO. H-2239-4-21

WHEREAS, the County held a bid opening for three 2021 One Ton 4x4, 3500 Crew Cab Pickups on March 17, 2021, at the Macon County Highway Department; and NOW THEREFORE, BE IT RESOLVED by the Macon County Board that they hereby approve Hendershot Chrysler Dodge Jeep Ram as the low bidder for three 2021 One Ton 4x4, 3500 Crew Cab Pickups in the amount of One Hundred Forty-Four Thousand Nine Hundred Sixty Dollars and No Cents (\$144,960.00).

BE IT FURTHER RESOLVED that this Resolution shall become effective immediately upon the adoption thereof.

AYESNAYS	MACON COUNTY BOARD MACON COUNTY, ILLINOIS
ATTEST:	Ву:
Josh Tanner, Clerk for the County of Macon, State of Illinois	Kevin R. Greenfield, Chairman Macon County Board

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Macon County Highway Department

2421 Ram 3500 Tradesman One Ton 4X4 Pick up Truck

Cost per unit as specified in bid packet with including aftermarket accessories. \$48,320.00

Total bid for three (3)

\$144,960.00

Commercial Vehicle Manager

Hendershot CDJR

BIDDER'S PROPOSAL

TO: Bruce H. Bird, P.E., Macon County Engineer
1/We Summit a bid for three (3) 2021 1 Ton 4x4, 3500 Crew Cab Pickups and related equipment as specified for Macon County Highway Department.
Total Bid for Equipment per Specifications Please post unit prices and totals on enclosed page. \$ 144,960.
PLEASE STATE WARRANTY 5 YR 100 000 Mile Power from
REJECTION/AWARD
Macon County Highway Department reserves the right to reject any or all proposals and accept the proposal deemed to be in the best interest of the County.
DEADLINE
Sealed proposals are due in on Wednesday, March 17, 2021, at the Macon County Highway Department, 2405 N. Woodford St., Decatur, IL 62526-4704. They will be opened and read at 10:30 A.M. in the Conference Room.
DENTIFICATION
Mark on the outside of the bid envelope in lower left-hand corner "Bid for the Macon County Highway Department 2021 1 Ton 4x4, 3500 Crew Cab Pickups".

BID SIGNATURE PAGE

NAME OF BIDDER	JOHN CHIERD
BUSINESS NAME	HENGER Shot Ran
ADDRESS	1906 MORELAND BLUD
	Champaign Illinois
	61822
PHONE NUMBER	217-352-4273 /217-249-4744
E-MAIL	SOMMEN CANALLY OF
FAX NUMBER	217-693-7777

SIGNATURE AND DATE

03-12-2021

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HENDERSHOT CHRYSLER DODGE JEEP RAM

1906 MORELAND BLVD **CHAMPAIGN, IL 618221241**

Configuration Preview

Data Printed:

2021-03-10 7:23 PM

VIN:

Quantity:

Estimated Ship Date;

VON:

Ship to:

Status:

BA - Pending order

FAN 1:

00G4D Macon County IL

Highway Depart

FAN 2:

Client Code:

Bld Number:

TB1063

Sold to:

HENDERSHOT CHRYSLER DODGE JEEP RAM

(45624)

PO Number: HENDERSHOT CHRYSLER DODGE JEEP RAM (45624)

1906 MORELAND BLVD

CHAMPAIGN, IL 618221241

1906 MORELAND BLVD CHAMPAIGN, IL 618221241

Vehicle:

2021 3500 TRADESMAN CREW CAB 4X4 (189 IN WB 8 FT 0 IN Box) (D28L92)

Sales Code

Description

Model:

D28L92

3500 TRADESMAN CREW CAB 4X4 (169 IN WB 8 FT 0 IN Box)

Package:

2HA

ETL.

Customer Preferred Package 2HA 6.7L l6 Cummins Turbo Diesel Engine

DG7

6-Spd Automatic 68RFE Transmission

Paint/Seat/Trim:

PR4 Flame Red Clear Coat APA Monotone Paint

*TX

HD Vinyl 40/20/40 Split Bench Seat

-X8

Black/Diesel Gray

Note: This is not an invoice. The prices and equipment shown on this priced order confirmation are tentative and subject to change or correction without prior notice. No claims against the content listed or prices quoted will be accepted. Refer to the vehicle invoice for final vehicle content and pricing. Orders are accepted only when the vehicle is shipped by the factory.

Page 1 of 2

Optione: XAW Rear Backup Alarm NFC 50 Gallon Fuel Tank Rear Wheelhouse Liners MWH MRU Moper Black Tubular Side Steps MDA Front License Plate Bracket LNJ Front Fog Lamps LNC Clearance Lamps **GFA** Rear Window Defroster CLF Front & Rear Rubber Floor Mats TCP LT275/70R18E OWI On/Off Road Tires DK3 Elec Shift-On-The-Fly Transfer Case XAN Blind Spot and Cross Path Detection XAG ParkSense FT/RR Park Assist System ANT **Bed Utility Group** ADE Cold Weather Group ACL DOT Certified Roadside Safety Kit AAU Safety Group Special Service Vehicle Group AAP 4DH Prepaid Holdback AMP Chrome Appearance Group 4ES Delivery Allowance Credit MAF Fleet Purchase Incentive XHC Trailer Brake Control 5N6 Easy Order 4FM Fleet Option Editor 4FT Fleet Sales Order 151 Zone 51-Chicago 4EA Sold Vehicle Non Equipment: 4FA Special Bid-Ineligible For Incentive **Bid Number:** TB1063 Government incentives Discounts: YG4 5.5 Additional Gallons of Diesel YGQ Destination Form:

Total Price:

99

Order Type:

Fleet

1-Sold Order

PSP Month/Week:

Build Priority:

Salesperson:

Customer Name:

Scheduling Priority:

Customer Address:

Mecon County Highway Departmen

2405 North Woodford Street Decatur IL 62526 USA

Instructions:

Note: This is not an invoice. The prices and equipment shown on this priced order confirmation are tentative and subject to change or correction without prior notice. No claims against the content listed or prices quoted will be accepted. Refer to the vehicle invoice for final vehicle content and pricing. Orders are accepted only when the vehicle is shipped by the factory.

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Macon County Board Resolution Granting Permission to Dispose of Surplus Equipment

RESOLUTION NO. H-2240-4-21

WHEREAS, the County Engineer requests permission to dispose of used surplus equipment at the County Highway Department.

#72 – 2006 Chevrolet Crew Cab Pickup (Model 3500)

#73 – 2003 Ford Crew Cab Pickup (Model F-350)

#74 – 2006 Chevrolet Crew Cab Pickup (Model 3500)

NOW THEREFORE, BE IT RESOLVED, by the Macon County that they hereby authorize the County Engineer to dispose of the surplus equipment at the County Highway Department as per the Equipment Disposal Policy.

BE IT FURTHER RESOLVED, that this resolution shall become effective immediately upon the adoption thereof.

AYESNAYS	MACON COUNTY BOARD MACON COUNTY, ILLINOIS
ATTEST:	By:
Josh Tanner, Clerk for the County of Macon, State of Illinois	Kevin R. Greenfield, Chairman Macon County Board

Macon County Board Resolution Approving An Agreement for a Jurisdictional Transfer with Mt. Zion Township

RESOLUTION NO. H-2241-4-21

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NAYS

WHEREAS, the County Board of Macon County Illinois, has entered into an Agreement with Mt. Zion Township to perform a jurisdictional transfer of a portion of Andrews Street Road from the intersection of McDonald Road TR 232 East to the west edge line of IL Rt. 128 FAP 770, west of Dalton City, in its entirety from Macon County to Mt. Zion Township.

NOW THEREFORE, BE IT RESOLVED, that the above listed route location, with the Department of Transportation approval, be added to Mt. Zion Township highway system for Mt. Zion Township and removed from Macon County.

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit two certified copies of this Resolution to the State through its District Engineering's office at Effingham, Illinois.

PRESENTED, PASSED, AND APPROVED this 8th day of April 2021.

MACON COUNTY, ILLINOIS
Ву:
Kevin R. Greenfield, Chairman Macon County Board

MACON COLINTY BOARD

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Jurisdictional Transfer Agreement (Local Public Agency to Local Public Agency)



CONVEYOR		RECIPIENT				
Local Public Agency No. 1	County	Local Public	C Agency No. 2		County	
Macon County	Macon		on Township Road Di	strict	Macon	
In accordance with authority granted in Se above Local Public Agency No. 1 hereinaft "Recipient", to transfer the jurisdiction of the	er referred to as "Conveyor	r" and the abo	ve Local Public Agency N	and ente	and Into hohuaan the	
-	Location D	escription				
Road Name			Route(s)	Leng	th	
Andrews Street Road			FAS 554	2		
Key Route(s) Information			<u> </u>			
Termini					-	
From the intersection of McDonald Dalton City, in its entirety.	Road TR 232 East to	the west ed	ige line of III. Rt. 128	FAP 77	0, west of	
This transfer 🗵 does not 🔲 does in	clude NBIS Structure No(s	s).				
Include for Municipalities Only WHEREAS, the authority to make changes to the Municipal Street System is granted to the Municipality of Section 7-101 of the Illinois Highway Code.NOW THEREFORE IT IS AGREED that the corporate authority of said municipality will pass an ordinance providing for the transfer of the above location and shall attach hereto and make a part thereof a copy of a location map as Addendum No. 1 and an original of the ordinance as Addendum No. 2 and						
Include for Counties Only WHEREAS, the authority to make changes to the County Highway System is granted to the County by Section 5-105 of the Illinois Highway Code.NOW THEREFORE IT IS AGREED that the County Board of said County will pass a resolution providing for the transfer of the above location and shall attach hereto and make a part thereof a copy a location map as Addendum No. 1 and an original of the resolution as Addendum No. 2, and						
WHEREAS, the authority to make changes 3-201.3 of the Illinois Highway Code. The Concreto. IT IS MUTUALLY AGREED, that this	Onveyor Agrees to prepare	trict System is a map of the	s granted to the Highway	Commiss a copy (sioner under Section of such location map	
Upon IDOT approval	calendar days after	er	other			

Attachments

Additional Information and/or stipulations, if an	y, are hereby attached and identified below a	s being a part of this agreement.		
☑ Location Map (Addendum No.1)				
Ordinance/Resolution (Addendum No. 2)				
europeor and assigns		insure to the benefit of the parties hereto, their		
APPROVED BY CONVEYOR	APPROVED BY RECIPIENT	APPROVED STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION		
Name of Local Public Agency Official	Name of Local Public Agency Official			
Kevin R. Greenfield	Mt. Zion Twp. Road District	DEPARTMENT OF TRANSPORT		
Title	Title	Director		
Macon County Board Chair	Township Road Commissioner			
Local Public Agency Official Date	Local Public Agency Official Date	Office of Program Development Date		

Intergovernmental Agreement For the Sharing Of Certain Costs Related to the Jurisdictional Transfer of a Portion of CH 32 and the General Improvement of Mount Zion Township Roads in Macon County, Illinois, Between the Mount Zion Township Road District and the County of Macon, Illinois.

RESOLUTION NO. H-2242-4-21

WHEREAS, the County of Macon is desirous of general improvements to various roadways in the County of Macon; and

WHEREAS, the Mount Zion Township Road District is desirous of general improvements to various roadways in the Mount Zion Township Road District; and

WHEREAS, the Mount Zion Township Road District has been obligated to receive Rebuild Illinois Bond Grant funds from the State of Illinois to improve roadways within Mount Zion Township; and

WHEREAS, the Policies put in place by the Illinois Department of Transportation require that the Mount Zion Township Road District must expend their Rebuild Illinois Bond Grant funds on a bondable construction project intended to improve roadways within Mount Zion Township; and

WHEREAS, the Mount Zion Township Road District would prefer to expend a similar amount of money to improve the maintenance of existing township roadways, which would provide a much bigger impact and boost to the citizens of Mount Zion township; and

WHEREAS, the County of Macon has a bondable construction project on their schedule that lies within Mount Zion Township and would meet the Illinois Department of Transportation requirements for the expenditure of those Rebuild Illinois Bond Grant funds; and

WHEREAS, the County of Macon is a body politic and corporate in the State of Illinois; and

WHEREAS, the Mount Zion Township Road District is a body politic and corporate in the State of Illinois; and

WHEREAS, the 1970 <u>Illinois Constitution</u>, Art. VII, Section 10 and 5 <u>Illinois Compiled Statutes</u> 220/3 provide authority for intergovernmental co-operation;

WHEREAS, the Mount Zion Township Road District Commissioner believes the roadway improvements to CH 32 Andrews Street Road and various other township roadways in the Mount Zion Township Road District will be of benefit to the health, safety and welfare of the residents of Macon County; Illinois, and

WHEREAS, the County Engineer believes the roadway improvements to CH 32 Andrews Street Road and various other township roadways in the Mount Zion Township Road District will be of benefit to the health, safety and welfare of the residents of Macon County; Illinois.

Intergovernmental Agreement For the Sharing Of Certain Costs Related to the Jurisdictional Transfer of a Portion of CH 32 and the General Improvement of Mount Zion Township Roads in Macon County, Illinois, Between the Mount Zion Township Road District and the County of Macon, Illinois.

NOW THEREFORE, in consideration of the mutual agreement contained in this agreement, the Mount Zion Township Road District and the County of Macon agree as follows, subject to actual Rebuild Illinois Bond Grant allotments:

- 1. The Mount Zion Township Road District agrees to accept the Jurisdictional Transfer of CH 32 Andrews Street Road from McDonald Road to Illinois Route 128 within the Township.
- 2. The County of Macon agrees to continue to maintain CH 32 Andrews Street Road from McDonald Road to Illinois Route 128 during the lifetime of this Agreement.
- 3. The Mount Zion Township Road District agrees to reimburse the County of Macon an amount equal to their complete allotment of Rebuild Illinois Bond Grant Monies- approximately \$297,838.86- as part of a Road Improvement Project on CH 32 Andrews Street Road between McDonald Road and Illinois Route 128 within the Township.
- 4. The County of Macon agrees to be the lead agency on the Road Improvement Project on CH 32 Andrews Street Road and will administer the bidding and award of the construction contract.
- 5. The County of Macon agrees to provide an equal amount of the Rebuild Illinois Bond Grant allotments from Mount Zion Township Road District from the County Matching Funds to the Mount Zion Township Road District for their use and application to the improvement of various Township Roadways as selected by the Township Road Commissioner.
- 6. The County of Macon and the Mount Zion Township Road District agree to revisit the Jurisdictional Transfer of CH 32 Andrews Street Road within 2 years after the last Road Improvement Project is completed.
- This agreement shall be in full force and effect upon its approval by the Mount Zion Township Road District and the Macon County Board, and shall inure to the benefit of the Mount Zion Township Road District, its successors and assigns, and the Macon County Board, until the roadway improvements are completed and all related costs therefore are paid or the project is cancelled.

Intergovernmental Agreement For the Sharing Of Certain Costs Related to the Jurisdictional Transfer of a Portion of CH 32 and the General Improvement of Mount Zion Township Roads in Macon County, Illinois, Between the Mount Zion Township Road District and the County of Macon, Illinois.

Township Road District

BE IT FURTHER RESOLVED, that this resolution shall become effective immediately upon the adoption thereof.

AYES NAYS	MACON COUNTY BOARD MACON COUNTY, ILLINOIS
ATTEST:	Ву:
Josh Tanner, Clerk for the	Kevin R. Greenfield, Chairman
County of Macon, State of Illinois	Macon County Board
By:	
T 1. 3371 1	
John Wheeler,	
Road Commissioner for the Mount Zion	

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Macon County Board Resolution Approving and Appropriating Funds for the Mt. Zion Township Chip Seal Project

RESOLUTION NO. H-2243-4-21

WHEREAS, the funds need to be approved and appropriated for the Mt. Zion Township Chip Seal Project in Mt. Zion Township, Section 20-00309-00-GM.

NOW THEREFORE, BE IT RESOLVED by the Macon County Board as follows:

THAT there be appropriated and there is hereby appropriated as much as, but not to exceed One Hundred Thousand Dollars and No Cents (\$100,000.00) from County Matching Line Item # 031-000-7780 (FY 21) to cover expenses for the County's share of the costs.

The above costs will benefit a highway facility owned by Mt. Zion Township, are anticipated to be completely disbursed by November 30, 2021, and will be paid 100% by Macon County with 100% reimbursements from Mt. Zion Township.

AYES NAYS	MACON COUNTY BOARD MACON COUNTY, ILLINOIS
ATTEST:	Ву:
Josh Tanner, Clerk for the County of Macon, State of Illinois	Kevin R. Greenfield, Chairman Macon County Board

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Macon County Board Resolution Approving and Appropriating Funds for a Bridge Replacement Project on Bearsdale Road in Maroa Township

RESOLUTION NO. H-2244-4-21

WHEREAS, the funds need to be approved and appropriated for a Bridge Replacement Project on Bearsdale Road in Maroa Township, Section 16-09114-00-BR.

NOW THEREFORE, BE IT RESOLVED by the Macon County Board as follows:

THAT there be appropriated and there is hereby appropriated as much as, but not to exceed Sixty-Five Thousand Dollars and No Cents (\$65,000.00) from County Bridge Line Item # 034-000-7735 (FY 21) to cover expenses for the County's share of the costs.

The above costs will benefit a highway facility owned by Maroa Township, are anticipated to be completely disbursed by November 30, 2021, and will be paid 100% by Macon County with 50% reimbursements from Maroa Township.

AYES NAYS	MACON COUNTY BOARD MACON COUNTY, ILLINOIS
ATTEST:	Ву:
Josh Tanner, Clerk for the County of Macon, State of Illinois	Kevin R. Greenfield, Chairman Macon County Board

Macon County Board Resolution Approving and Appropriating Funds for the Oakley Road CIR Resurfacing Project

RESOLUTION NO. H-2245-4-21

WHEREAS, the funds need to be approved and appropriated for the Oakley Road CIR Resurfacing Project, Section 20-00307-00-PV.

NOW THEREFORE, BE IT RESOLVED by the Macon County Board as follows:

THAT there be appropriated and there is hereby appropriated as much as, but not to exceed Nine Hundred Fifty Thousand Dollars and No Cents (\$950,000.00) from MFT Rebuild Illinois Line Item # 032-000-7790-000 (FY 21) to cover expenses for the County's share of the costs.

The above costs will benefit a highway facility owned by Macon County, are anticipated to be completely disbursed by November 30, 2021, and will be paid 100% by Macon County with no additional reimbursements.

AYES NAYS	MACON COUNTY BOARD MACON COUNTY, ILLINOIS
ATTEST:	Ву:
Josh Tanner, Clerk for the County of Macon, State of Illinois	Kevin R. Greenfield, Chairman Macon County Board

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Macon County Board Resolution Approving and Appropriating Funds for the Reas Bridge Road Widening and Resurfacing Project

RESOLUTION NO. H-2246-4-21

WHEREAS, the funds need to be approved and appropriated for the Reas Bridge Road Widening and Resurfacing Project, Section 20-00300-00-RS.

NOW THEREFORE, BE IT RESOLVED by the Macon County Board as follows:

THAT there be appropriated and there is hereby appropriated as much as, but not to exceed Two Hundred Forty Thousand Dollars and No Cents (\$240,000.00) from MFT Rebuild Illinois Line Item # 032-000-7790-000 (FY 21) to cover expenses for the County's share of the costs.

The above costs will benefit a highway facility owned by Macon County, are anticipated to be completely disbursed by November 30, 2021, and will be paid 100% by Macon County with no additional reimbursements.

AYES NAYS	MACON COUNTY BOARD MACON COUNTY, ILLINOIS
ATTEST:	Ву:
Josh Tanner, Clerk for the County of Macon, State of Illinois	Kevin R. Greenfield, Chairman Macon County Board

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Macon County Board Resolution Approving and Appropriating Funds for the Andrews Street Resurfacing Project

RESOLUTION NO. H-2247-4-21

WHEREAS, the funds need to be approved and appropriated for the Andrews Street Resurfacing Project, Section 20-00308-00-RS.

NOW THEREFORE, BE IT RESOLVED by the Macon County Board as follows:

THAT there be appropriated and there is hereby appropriated as much as, but not to exceed Nine Hundred Thousand Dollars and No Cents (\$900,000.00) from County Highway Line Item # 030-000-9007 (FY 21) to cover expenses for the County's share of the costs.

The above costs will benefit a highway facility owned by Macon County, are anticipated to be completely disbursed by November 30, 2021, and will be paid 100% by Macon County with no additional reimbursements.

AYESNAYS	MACON COUNTY BOARD MACON COUNTY, ILLINOIS
ATTEST:	Ву:
Josh Tanner, Clerk for the County of Macon, State of Illinois	Kevin R. Greenfield, Chairman Macon County Board

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Macon County Board Resolution Approving and Appropriating Funds for the Lincoln Memorial Parkway Bridge Repair Project

RESOLUTION NO. H-2248-4-21

WHEREAS, the funds need to be approved and appropriated for the Lincoln Memorial Parkway Bridge Repair Project, Section 15-00274-00-BR.

NOW THEREFORE, BE IT RESOLVED by the Macon County Board as follows:

THAT there be appropriated and there is hereby appropriated as much as, but not to exceed One Hundred Twenty-Five Thousand Dollars and No Cents (\$125,000.00) from County Bridge Line Item # 034-000-7730 (FY 21) to cover expenses for the County's share of the costs.

The above costs will benefit a highway facility owned by Macon County, are anticipated to be completely disbursed by November 30, 2021, and will be paid 100% by Macon County with no additional reimbursements.

AYES NAYS	MACON COUNTY BOARD MACON COUNTY, ILLINOIS
ATTEST:	Ву:
Josh Tanner, Clerk for the County of Macon, State of Illinois	Kevin R. Greenfield, Chairman Macon County Board

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Macon County Board Resolution Approving and Appropriating Funds for a Bridge Replacement Project on Strawn Road in Illini Township

RESOLUTION NO. H-2249-4-21

WHEREAS, the funds need to be approved and appropriated for a Bridge Replacement Project on Strawn Road in Illini Township, Section 16-07117-00-BR.

NOW THEREFORE, BE IT RESOLVED by the Macon County Board as follows:

THAT there be appropriated and there is hereby appropriated as much as, but not to exceed Fifty Thousand Dollars and No Cents (\$50,000.00) from County Bridge Line Item # 034-000-7735 (FY 21) to cover expenses for the County's share of the costs.

The above costs will benefit a highway facility owned by Illini Township, are anticipated to be completely disbursed by November 30, 2021, and will be paid 100% by Macon County with 50% reimbursements from Illini Township.

Josh Tanner, Clerk for the County of Macon, State of Illinois	Kevin R. Greenfield, Chairman Macon County Board
ATTEST:	Ву:
AYES NAYS	MACON COUNTY BOARD MACON COUNTY, ILLINOIS

		X

Macon County Board Resolution Approving and Appropriating Funds for an Engineering Agreement On the Elwin Road Bridge Replacement Project

RESOLUTION NO. H-2250-4-21

WHEREAS, the funds need to be approved and appropriated for an Engineering Agreement with Chastain & Associates LLC for the Elwin Road Bridge Replacement Project, Section 20-00305-00-BR.

NOW THEREFORE, BE IT RESOLVED by the Macon County Board as follows:

THAT there be appropriated and there is hereby appropriated as much as, but not to exceed One Hundred Seventy-Eight Thousand Ninety Dollars and No Cents (\$178,090.00) from County Bridge Line Item # 034-000-7730 (FY 21) to cover expenses for the County's share of the costs.

The above costs will benefit a highway facility owned by Macon County, are anticipated to be completely disbursed by November 30, 2021, and will be paid 100% by Macon County with no additional reimbursements.

AYES NAYS	MACON COUNTY BOARD MACON COUNTY, ILLINOIS
ATTEST:	Ву:
Josh Tanner, Clerk for the County of Macon, State of Illinois	Kevin R. Greenfield, Chairman Macon County Board



Local Public Agency Engineering Services Agreement



Union Codesal Event of Man	Agreement Fo	or			Agreement Typi	9
Using Federal Funds? ☐ Yes ☒ No MFT PE					Original	
		LOCAL PUB	LIC AGENCY			
Local Public Agency		County		Section N	Number	Job Number
		Macor		1	05-00-BR	
Project Number Con	ntact Name	PI	hone Number	Email		
Bru	ice Bird	(2	217) 424-1404		highway.co.r	nacon.il.us
				,,		
		SECTION P	ROVISIONS			
Local Street/Road Name		Key Route		ength	Structure Nu	<u>imber</u>
Elwin Road		CH 30	0	1	087-3282	
Location Termini						Add Location
1.5 MI East of Elwin						Remove Locat
Project Description						
ingineering Funding	⊠ MF		ate Other			
Anticipated Construction Fundin	M Faderal III ME	T/TRP T e-	ate □ Other □			
∠ Ynase I - Preliminary Engine	ering		ENT FOR pring			
Consultant (Firm) Name	Contact N	Design Enginee	ring	Ema		essyride o
Consultant (Firm) Name	Contact N	CONSUL	ring			ainengineers.com
Consultant (Firm) Name Chastain & Associates LLC	Contact N	CONSUL ame Buening	TANT Phone Number		ening@chast	
Consultant (Firm) Name Chastain & Associates LLC	Contact N	CONSUL ame Buening	LTANT Phone Number (217) 422-85		ening@chast	ate Zip Code
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Consultant (Firm) Name Chastain & Associates LLC ddress N Country Club Rd HIS AGREEMENT IS MADE be refessional engineering services tate of Illinois under the general sed entirely or in part to finance ince the services contemplated dividual, partnership, firm or leg e LPA and the DEPARTMENT. GREEMENT on the basis of its	Contact No. Jeremy I Tween the above Local is in connection with the supervision of the State ENGINEERING service under the AGREEMEN all entity, qualifies for property the LPA acknowledge qualifications and experience.	Public Agency improvement to Department to Barries as described as the professional states the professional determined and det	Phone Number Phone Number (217) 422-85 City Decatur (LPA) and Consumption of the above SECT of Transportation, disconding in nature, it is tus and will be governal and ethical statementing its competition.	itant (ENG FION. Proje hereinafter ENT PROV understoor emed by p itus of the ensation by	INEER) and content funding allot realled the "DE VISIONS. In that the ENGI professional ethic ENGINEER by a mutually satisf	vers certain ted to the LPA by the PARTMENT," will be NEER, acting as an ics in its relationship to entering into an actory negotiations.
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AGREEMENT EXHIBITS

The	following EXHIBITS are attached hereto and made a part of hereof this AGREEMENT:
\boxtimes	EXHIBIT A: Scope of Services
X	EXHIBIT B: Project Schedule
X	EXHIBIT C: Direct Costs Check Sheet
_	EXHIBIT D: Qualification Based Selection (QBS) Checklist
	EXHIBIT E: Cost Estimate of Consultant Services Worksheet (BLR 05513 or BLR 05514)

I. THE ENGINEER AGREES.

- To perform or be responsible for the performance of the Scope of Services presented in EXHIBIT A for the LPA in connection with the proposed improvements herein before described.
- The Classifications of the employees used in the work shall be consistent with the employee classifications and estimated staff
 hours. If higher-salaried personnel of the firm, including the Principal Engineer, perform services that are to be performed by
 lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the payroll rate for the work
 performed.
- 3. That the ENGINEER shall be responsible for the accuracy of the work and shall promptly make necessary revisions or corrections required as a result of the ENGINEER'S error, omissions or negligent acts without additional compensation. Acceptance of work by the LPA or DEPARTMENT will not relieve the ENGINEER of the responsibility to make subsequent correction of any such errors or omissions or the responsibility for clarifying ambiguities.
- 4. That the ENGINEER will comply with applicable Federal laws and regulations, State of Illinois Statutes, and the local laws or ordinances of the LPA
- 5. To pay its subconsultants for satisfactory performance no later than 30 days from receipt of each payment from the LPA
- To invoice the LPA, The ENGINEER shall submit all invoices to the LPA within three months of the completion of the work called for in the AGREEMENT or any subsequent Amendment or Supplement.
- 7. The ENGINEER or subconsultant shall not discriminate on the basis of race, color, national origin or sex in the performance of this AGREEMENT. The ENGINEER shall carry out applicable requirements of 49 CFR part 26 in the administration of US Department of Transportation (US DOT) assisted contract. Failure by the Engineer to carry out these requirements is a material breach of this AGREEMENT, which may result in the termination of this AGREEMENT or such other remedy as the LPA deems appropriate.
- 8. That none of the services to be furnished by the ENGINEER shall be sublet, assigned or transferred to any other party or parties without written consent of the LPA. The consent to sublet, assign or otherwise transfer any portion of the services to be furnished by the ENGINEER shall be construed to relieve the ENGINEER of any responsibility for the fulfillment of this AGREEMENT.
- 9. For Preliminary Engineering Contracts:
 - (a) To attend meetings and visit the site of the proposed improvement when requested to do so by representatives of the LPA or the DEPARTMENT, as defined in Exhibit A (Scope of Services).
 - (b) That all plans and other documents furnished by the ENGINEER pursuant to the AGREEMENT will be endorsed by the ENGINEER and affixed the ENGINEER's professional seal when such seal is required by law. Such endorsements must be made by a person, duly licensed or registered in the appropriate category by the Department of Professional Regulation of the State of Illinois. It will be the ENGINEER's responsibility to affix the proper seal as required by the Bureau of Local Roads and Streets manual published by the DEPARTMENT.
 - (c) That the ENGINEER is qualified technically and is thoroughly conversant with the design standards and policies applicable for the PROJECT; and that the ENGINEER has sufficient properly trained, organized and experienced personnel to perform the services enumerated in Exhibit A (Scope of Services).
- 10. That the engineering services shall include all equipment, instruments, supplies, transportation and personnel required to perform the duties of the ENGINEER in connection with this AGREEMENT (See Exhibit C).

II. THE LPA AGREES,

- To certify by execution of this AGREEMENT that the selection of the ENGINEER was performed in accordance with the Professional Services Selection Act (50 ILCS 510) (Exhibit D).
- 2. To furnish the ENGINEER all presently available survey data, plans, specifications, and project information.
- 3. To pay the ENGINEER:
 - (a) For progressive payments Upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LPA, monthly payments for the work performed shall be due and payable to the ENGINEER, such payments to be equal to the value of the partially completed work minus all previous partial payments made to the ENGINEER.
 - (b) Final payment Upon approval of the work by the LPA but not later than 60 days after the work is completed and reports have been made and accepted by the LPA and DEPARTMENT a sum of money equal to the basic fee as determined in this AGREEMENT less the total of the amount of partial payments previously paid to the ENGINEER

shall be due and payable to the ENGINEER.

- (c) For Non-Federal County Projects (605 ILCS 5/5-409)
 - (1) For progressive payments Upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LPA, monthly payments for the work performed shall be due and payable to the ENGINEER. Such payments to be equal to the value of the partially completed work in all previous partial payments made to the ENGINEER.
 - (2) Final payment Upon approval of the work by the LPA but not later than 80 days after the work is completed and reports have been made and accepted by the LPA and STATE, a sum of money equal to the basic fee as determined in the AGREEMENT less the total of the amount of partial payments previously paid to the ENGINEER shall be due and payable to the ENGINEER.

(Maximum Fee \$20,000) (For federal funds the lump sum shall be developed

4.	To pay the ENGINEER as compensation for all services rendered in accordance with the AGREEMENT on the basis of the following compensation method as discussed in 5-5.10 of the BLR Manual. Method of Compensation:						
		A sum of money equal toimprovements as approved by the	percent of the awarded contract cost of the proposed DEPARTMENT				

Cost plus Fixed Fee:

Lump Sum

Total Compensation = DL + DC + OH + FF

Where:

DL is the total Direct Labor,

DC is the total Direct Cost,

OH is the firm's overhead rate applied to their DL and

FF is the Fixed Fee.

Where FF = (0.33 + R) DL + %SubDL, where R is the advertised Complexity Factor and %SubDL is 10% profit allowed on the direct labor of the subconsultants.

using Cost Plus Fixed Fee Formula).

The Fixed Fee cannot exceed 15% of the DL + OH.

5. The recipient shall not discriminate on the basis of race, color, national original or sex in the award and performance of any US DOT-assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The recipient shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of US DOT-assisted contracts. The recipient's DBE program, as required by 49 CFR part 26 and as approved by US DOT, is incorporated by reference in this agreement. Implementation of this program is a legal obligation and failure to carry out its terms shall be treated as violation of this AGREEMENT. Upon notification to the recipient of its failure to carry out its approved program, the Department may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31 U.S.C 3801 et seq.).

III. IT IS MUTUALLY AGREED.

- To maintain, for a minimum of 3 years after the completion of the contract, adequate books, records and supporting documents to verify the amount, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review and audit by the Auditor General, and the DEPARTMENT; the Federal Highways Administration (FHWA) or any authorized representative of the federal government, and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the DEPARTMENT for the recovery of any funds paid by the DEPARTMENT under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
- 2. That the ENGINEER shall be responsible for any all damages to property or persons out of an error, omission and/or negligent act in the prosecution of the ENGINEER's work and shall indemnify and save harmless the LPA, the DEPARTMENT, and their officers, agents and employees from all suits, claims, actions or damages liabilities, costs or damages of any nature whatsoever resulting there from. These indemnities shall not be limited by the listing of any insurance policy.
 - The LPA will notify the ENGINEER of any error or omission believed by the LPA to be caused by the negligence of the ENGINEER as soon as practicable after the discovery. The LPA reserves the right to take immediate action to remedy any error or omission if notification is not successful; if the ENGINEER fails to reply to a notification; or if the conditions created by the error or omission are in need of urgent correction to avoid accumulation of additional construction costs or damages to property and reasonable notice is not practicable.
- 3. This AGREEMENT may be terminated by the LPA upon giving notice in writing to the ENGINEER at the ENGINEER's last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LPA all drawings, plats, surveys, reports, permits, agreements, soils and foundation analysis, provisions, specifications, partial and completed estimates and data, if any from soil survey and subsurface investigation with the understanding that all such materials becomes the property of the LPA. The LPA will be responsible for reimbursement of all eligible expenses incurred under the terms of this AGREEMENT up to the date of the written notice of termination.

- In the event that the DEPARTMENT stops payment to the LPA, the LPA may suspend work on the project. If this agreement is suspended by the LPA for more than thirty (30) calendar days, consecutive or in aggregate, over the term of this AGREEMENT, the ENGINEER shall be compensated for all services performed and reimbursable expenses incurred prior to receipt of notice of suspension. In addition, upon the resumption of services the LPA shall compensate the ENGINEER, for expenses incurred as a result of the suspension and resumption of its services, and the ENGINEER's schedule and fees for the remainder of the project shall be equitably adjusted.
- 5. This AGREEMENT shall continue as an open contract and the obligations created herein shall remain in full force and effect until the completion of construction of any phase of professional services performed by others based upon the service provided herein. All obligations of the ENGINEER accepted under this AGREEMENT shall cease if construction or subsequent professional services are not commenced within 5 years after final payment by the LPA.
- That the ENGINEER shall be responsible for any and all damages to property or persons arising out of an error, omission and/or negligent act in the prosecution of the ENGINEER's work and shall indemnify and have harmless the LPA, the DEPARTMENT, and their officers, employees from all suits, claims, actions or damages liabilities, costs or damages of any nature whatsoever resulting there from. These indemnities shall not be limited by the listing of any insurance policy.
- 7. The ENGINEER and LPA certify that their respective firm or agency:
 - (a) has not employed or retained for commission, percentage, brokerage, contingent fee or other considerations, any firm or person (other than a bona fide employee working solely for the LPA or the ENGINEER) to solicit or secure this AGREEMENT.
 - (b) has not agreed, as an express or implied condition for obtaining this AGREEMENT, to employ or retain the services of any firm or person in connection with carrying out the AGREEMENT or
 - (c) has not paid, or agreed to pay any firm, organization or person (other than a bona fide employee working solely for the LPA or the ENGINEER) any fee, contribution, donation or consideration of any kind for, or in connection with, procuring or carrying out the AGREEMENT.
 - (d) that neither the ENGINEER nor the LPA is/are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency,
 - (e) has not within a three-year period preceding the AGREEMENT been convicted of or had a civil judgment rendered against them for commission of fraud or criminal offense in connection with obtaining, attempting to obtain or performing a public (Federal, State or local) transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements or receiving stolen property.
 - (f) are not presently indicated for or otherwise criminally or civilly charged by a government entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph and
 - (g) has not within a three-year period preceding this AGREEMENT had one or more public transaction (Federal, State, local) terminated for cause or default.

Where the ENGINEER or LPA is unable to certify to any of the above statements in this clarification, an explanation shall be attached to this AGREEMENT.

- 8. In the event of delays due to unforeseeable causes beyond the control of and without fault or negligence of the ENGINEER no claim for damages shall be made by either party. Termination of the AGREEMENT or adjustment of the fee for the remaining services may be requested by either party if the overall delay from the unforeseen causes prevents completion of the work within six months after the specified completion date. Examples of unforeseen causes included but are not limited to: acts of God or a public enemy; acts of the LPA, DEPARTMENT, or other approving party not resulting from the ENGINEER's unacceptable services; fire: strikes; and floods.
 - If delays occur due to any cause preventing compliance with the PROJECT SCHEDULE, the ENGINEER shall apply in writing to the LPA for an extension of time. If approved, the PROJECT SCHEDULE shall be revised accordingly.
- This certification is required by the Drug Free Workplace Act (30 ILCS 580). The Drug Free Workplace Act requires that no grantee or contractor shall receive a grant or be considered for the purpose of being awarded a contract for the procurement of any property or service from the DEPARTMENT unless that grantee or contractor will provide a drug free workplace. False certification or violation of the certification may result in sanctions including, but not limited to suspension of contract on grant payments, termination of a contract or grant and debarment of the contracting or grant opportunities with the DEPARTMENT for at least one (1) year but not more than (5) years.

For the purpose of this certification, "grantee" or "Contractor" means a corporation, partnership or an entity with twenty-five (25) or more employees at the time of issuing the grant or a department, division or other unit thereof, directly responsible for the specific performance under contract or grant of \$5,000 or more from the DEPARTMENT, as defined the Act

The contractor/grantee certifies and agrees that it will provide a drug free workplace by:

- (a) Publishing a statement:
 - (1) Notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance, including cannabis, is prohibited in the grantee's or contractor's workplace.
 - (2) Specifying actions that will be taken against employees for violations of such prohibition
 - (3) Notifying the employee that, as a condition of employment on such contract or grant, the employee will
 - (a) abide by the terms of the statement, and
 - (b) notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than (5) days after such conviction.
- (b) Establishing a drug free awareness program to inform employees about:
 - (1) The dangers of drug abuse in the workplace;

- (2) The grantee's or contractor's policy to maintain a drug free workplace;
- (3) Any available drug counseling, rehabilitation and employee assistance program; and

(4) The penalties that may be imposed upon an employee for drug violations.

- (c) Providing a copy of the statement required by subparagraph (a) to each employee engaged in the performance of the contract or grant and to post the statement in a prominent place in the workplace.
- (d) Notifying the contracting, or granting agency within ten (10) days after receiving notice under part (b) of paragraph (3) of subsection (a) above from an employee or otherwise, receiving actual notice of such conviction.
- (e) Imposing a sanction on, or requiring the satisfactory participation in a drug abuse assistance or rehabilitation program.
- (f) Assisting employees in selecting a course of action in the event drug counseling, treatment and rehabilitation is required and indicating that a trained referral team is in place.

Making a good faith effort to continue to maintain a drug free workplace through implementation of the Drug Free Workplace Act, the ENGINEER, LPA and the Department agree to meet the PROJECT SCHEDULE outlined in EXHIBIT B. Time is of the essence on this project and the ENGINEER's ability to meet the PROJECT SCHEDULE will be a factor in the LPA selecting the ENGINEER for future projects. The ENGINEER will submit progress reports with each invoice showing work that was completed during the last reporting period and work they expect to accomplish during the following period.

- Due to the physical location of the project, certain work classifications may be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.).
- 11. For Preliminary Engineering Contracts:
 - (a) That tracing, plans, specifications, estimates, maps and other documents prepared by the ENGINEER in accordance with this AGREEMENT shall be delivered to and become the property of the LPA and that basic survey notes, sketches, charts, CADD files, related electronic files, and other data prepared or obtained in accordance with this AGREEMENT shall be made available, upon request to the LPA or to the DEPARTMENT, without restriction or limitation as to their use. Any re-use of these documents without the ENGINEER involvement shall be at the LPA's sole risk and will not impose liability upon the ENGINEER.
 - (b) That all reports, plans, estimates and special provisions furnished by the ENGINEER shall conform to the current Standard Specifications for Road and Bridge Construction, Bureau of Local Roads and Streets Manual or any other applicable requirements of the DEPARTMENT, it being understood that all such furnished documents shall be approved by the LPA and the DEPARTMENT before final acceptance. During the performance of the engineering services herein provided for, the ENGINEER shall be responsible for any loss or damage to the documents herein enumerated while they are in the ENGINEER's possession and any such loss or damage shall be restored at the ENGINEER's expense.

	VALUE LA	AGREEM	ENT SUMMARY	
Prime Consultant		TIN/FEIN/SS Number	Agreement Amount	
Chastain & Associates LLC		37-0714576	\$178,090.00	
	Subconsultants		TIN/FEIN/SS Number	Agreement Amount
			Subconsultar	nt Total
			Prime Consultar	nt Total \$178,090.00
			Total for a	
Executed by the LPA:		AGREEMEN	IT SIGNATURES	
Executed by the LPA:				
	Local Public A		e of Local Public Agency	
Attest:	The County	of Mac	on	
Ву		Date	Ву	Date
Name of Local Public A	Agency Local Public	Agency Type	Title	

(SEAL)

Macon

County

Clerk

Executed by the ENGINEER				
	Consultant (Firm) Name			
Attest:	Chastain & Associat	es LLC		
Ву	Date		Ву	Date
Jeremy Buening	2/24	4/21	ME.MM	2/24/21
Title			Title	
Principal			Principal	
APPROVED:				
Regional Engineer, Departm	ent of Transportation			Date
1				

Local Public Agency	County	Section Number
	Macon	20-00305-00-BR

EXHIBIT A SCOPE OF SERVICES

To perform or be responsible for the performance of the engineering services for the LPA, in connection with the PROJECT herein before described and enumerated below

The scope of services for the replacement of the Craycroft Bridge under staged construction shall be as follows:

- 1. Topographic Surveys: The horizontal and vertical control will be established for use for the topographic survey as well as aid in construction layout. A topographic survey of the land surrounding the bridge shall be performed, as well as roadway cross sections at 50' intervals for 500' on each bridge approach. Section corners shall be located and/or recovered, pictures of the site conditions during survey taken, and the survey data obtained from the field shall be downloaded/processed and a DTM created.
- 2. Hydraulic Surveys: The terrain for the hydraulic surveys is heavily wooded, so the use of GPS will not be possible and will therefore need to be total station work. Vertical and horizontal control will need established at each stream cross section of 1000' US, 500' US, 100' US, US bridge face, DS bridge face, 100' DS, 500' DS, and 1000' DS. Those cross sections shall then be surveyed with the total station, along with a streambed profile for the entire 2000' for the hydraulic analysis. Existing bridge openings of the existing structure as well as the upstream and downstream structures will be measured, as required for the hydraulic adequacy in the PBDHR. All data will be downloaded, process, and a DTM created.
- Permits: Due to in-stream work, permits and coordination will be needed with the US Army Corp, IDNR Office
 of Water Resources, and IEPA Section 4040.
- 4. Environmental Documents: Due to in-stream work and likelyhood of ROW acquisition, an Environmental Survey Request is required. All attachments for the ESR will be prepared and the online ESR form filled out and submitted to the District.
- 5. Preliminary Bridge Design & Hydraulic Report: The hydraulic analysis of the natural, existing, and proposed structure will be performed in HECRAS. That hydraulic analysis will then be inserted into the PBDHR form along with proposed structure information, and attachments required for the PBDHR submittal will also be prepared. This will conclude the Phase I portion of the project.
- 6. Plans and Specifications: Phase II of the project will include all design, plan preparation and bid docs to replace the structure under staged construction. Quantity calcs will be completed and provided to the County for aid in construction. Shop Drawings will be reviewed and approved during construction. Structure is expected to be a 3-span concrete deck on steel or precast concrete I-beams. The following are anticipated plan sheets:
 - 1. Cover Sheet
 - 2-7. Summary Of Quantities, Gen Notes and Typical Sections
 - 8-11 Schedule of Quantities
 - 12-13 Roadway Plan and Profile
 - 14-19 Staging Plans Stage I & II
 - 20-21 Grading Plan
 - 22-23 Erosion Control (if needed)
 - 24-55 Structure Plans
 - 56-82 Roadway Cross Sections
- 7. Right of Way: Due to the steep existing slopes and the anticipated profile raise, Right of Way acquisition is anticipated on this project. There are 7 parcels within the anticipated project limits, and for this engineering estimate those 7 parcels are assumed to require ROW acquisition. This work includes records research and work to establish existing ROW, preparing 7 ROW plats and legal descriptions, and any monument records needed.

Local Public Agency County Section Number

Macon 20-00305-00-BR

EXHIBIT B PROJECT SCHEDULE

- 1. Contract approved and NTP: June 1
- 2. Topo and Hydraulic Survey: Jun-July 2021
- 3. Hydraulics and PBDHR (includes BBS review/approval): July Nov 2021
- 4. Permits: July Nov 2021
- 5. Environmental Documents: Nov 2021- June 2022
- 6. Plans and Specs (includes District review/approval and PS&E submittal): June 2022 June 2023
- 7. ROW Plats: Jan-Feb 2023

Local Public Agency	County	Section Number
	Macon	20-00305-00-BR
PLil	14.0	

Exhibit C Direct Costs Check Sheet

List ALL direct costs required for this project. Those not listed on the form will not be eligible for reimbursement by the LPA on this project.

	Item	Allowable	Quantity	Contract Rate	Total
	Lodging (per GOVERNOR'S TRAVEL CONTROL BOARD)	Actual cost (Up to state rate maximum)			
	Lodging Taxes and Fees (per GOVERNOR'S TRAVEL CONTROL BOARD)	Actual Cost .			
	Air Fare	Coach rate, actual cost, requires minimum two weeks' notice, with prior IDOT approval			
X	Vehicle Mileage (per GOVERNOR'S TRAVEL CONTROL BOARD)	Up to state rate maximum	110	\$0.56	\$61.6
X	Vehicle Owned or Leased	\$32.50/half day (4 hours or less) or \$65/full day	8	\$65.00	\$520.0
	Vehicle Rental	Actual cost (Up to \$55/day)			
	Tolls	Actual cost			
	Parking	Actual cost			
	Overtime	Premium portion (Submit supporting documentation)			
	Shift Differential	Actual cost (Based on firm's policy)			
	Overnight Delivery/Postage/Courier Service	Actual cost (Submit supporting documentation)			
	Copies of Deliverables/Mylars (In-house)	Actual cost (Submit supporting documentation)			
	Copies of Deliverables/Mylars (Outside)	Actual cost (Submit supporting documentation)			
	Project Specific Insurance	Actual Cost			
	Monuments (Permanent)	Actual Cost			
	Photo Processing	Actual Cost			
Ī	2-Way Radio (Survey or Phase III Only)	Actual Cost			
Ī	Telephone Usage (Traffic System Monitoring Only)	Actual Cost			
X	CADD	Actual cost (Max \$15/hour)	521	\$15.00	\$7,815.0
j	Web Site	Actual cost (Submit supporting documentation)		7.0.00	41 101010
	Advertisements	Actual cost (Submit supporting documentation)			
]	Public Meeting Facility Rental	Actual cost (Submit supporting documentation)			
7	Public Meeting Exhibits/Renderings & Equipment	Actual cost (Submit supporting documentation)			
J	Recording Fees	Actual Cost			
j	Transcriptions (specific to project)	Actual Cost			
1	Courthouse Fees	Actual Cost			
7	Storm Sewer Cleaning and Televising	Actual cost (Requires 2-3 quotes with IDOT approval)			
Ī	Traffic Control and Protection	Actual cost (Requires 2-3 quotes with IDOT approval)			
]	Aerial Photography and Mapping	Actual cost (Requires 2-3 quotes with IDOT approval)			
ī	Utility Exploratory Trenching	Actual cost (Requires 2-3 quotes with IDOT approval)			
		Actual Cost	-		
ji	Lab Services	Actual Cost (Provide breakdown of each cost)			
Ī	Equipment and/or Specialized Equipment Rental	Actual Cost (Requires 2-3 quotes with IDOT approval)			
j		, , , , , , , , , , , , , , , , , , , ,	+		
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-1				Direct Costs	\$8,396.60

Loc	eal Public Agency	County		Sect	ion N	umber
		Macon		20-	0030	5-00-BR
51	Exhibit D Qualification Based Selection (QBS) Checklist			43	
Und	LPA must complete Exhibit D. If the value meets or will exceed the thresh der the threshold, QBS requirements do not apply. The threshold is adjuste ds being used, federal small purchase guidelines must be followed.	old in 50 ILCS 51	0, QBS requiren value is under th	nents ne thre	must esholo	be followed. I with federal
	Form Not Applicable (engineering services less than the threshold)	mlianhla Itama 1	4.46 are requir	od wi	an	
Iter usi	ns 1-13 are required when using federal funds and QBS process is ap ng State funds and the QBS process is applicable.	iplicable. Itemio	7-10 ale requir	va w		
				No	Yes	
1	Do the written QBS policies and procedures discuss the initial administrat and administration) concerning engineering and design related consultant	ion (procurement, t services?	management			
2	Do the written QBS policies and procedures follow the requirements as of specifically Section 5-5.06 (e) of the BLRS Manual?	utlined in Section	5-5 and			
3	Was the scope of services for this project clearly defined?					
4	Was public notice given for this project?					
5	Do the written QBS policies and procedures cover conflicts of interest?					
6	Do the written QBS policies and procedures use covered methods of verification for suspension and debarment?					
7	Do the written QBS policies and procedures discuss the methods of evaluation?					
	Project Criteria Weighting					
	Add					
8	Do the written QBS policies and procedures discuss the method of select	ion?			زلان	
Se	ection committee (titles) for this project	-		7		
L.			· · · · · · · · · · · · · · · · · · ·	_		
	Top three consultants ranked for this project in	n order		4		
	1			-		
	2			-		
		prior to contrast r	anatiation?	+		
9	Was an estimated cost of engineering for this project developed in-house		legoliations		H	
<u> </u>	Were negotiations for this project performed in accordance with federal requirements. Were acceptable costs for this project verified?				H	
11						
12	Do the written QBS policies and procedures cover review and approving for payment, before forwarding the request for reimbursement to IDOT for further review and approval?					
13	Do the written QBS policies and procedures cover ongoing and finalizing (monitoring, evaluation, closing-out a contract, records retention, respons breaches to a contract, and resolution of disputes)?	administration of t ibility, remedies to	he project violations or			
14	QBS according to State requirements used?					
15	Existing relationship used in lieu of QBS process?					
16	LPA is a home rule community (Exempt from QBS).					

Macon County Board Resolution Approving and Appropriating Funds for an Engineering Agreement On the Walmsley Road Bridge Replacement Project

RESOLUTION NO. H-2251-4-21

WHEREAS, the funds need to be approved and appropriated for an Engineering Agreement with WHKS Engineers for the Walmsley Road Bridge Replacement Project, Section 20-00306-00-BR.

NOW THEREFORE, BE IT RESOLVED by the Macon County Board as follows:

THAT there be appropriated and there is hereby appropriated as much as, but not to exceed One Hundred Two Thousand Seven Hundred Thirty-Eight Dollars and No Cents (\$102,738.00) from County Bridge Line Item # 034-000-7730 (FY 21) to cover expenses for the County's share of the costs.

The above costs will benefit a highway facility owned by Macon County, are anticipated to be completely disbursed by November 30, 2021, and will be paid 100% by Macon County with no additional reimbursements.

AYESNAYS	MACON COUNTY BOARD MACON COUNTY, ILLINOIS
ATTEST:	Ву:
Josh Tanner, Clerk for the County of Macon, State of Illinois	Kevin R. Greenfield, Chairman Macon County Board

H-2251-4-21 Attachment

	_									
Municipality	L			Name						
NA	0			WHKS & CO						
	C	93	0							
Township	H A		N	Address						
	I L		S							
MT. ZION	1		Ü	3695 S 6th St Frontage Rd, Suite A						
	-lal	Preliminary Engineering	L							
County	G	Services Agreement	ΙŦ	City						
MACON	E	For	là:	SPRINGFIELD						
		Local Funds								
Section	N		T	State						
20-00306-00-BR	C		l' I	ILLINOIS 62703						
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THIS AGREEMENT is made and enter	ered i	to this day of		, between the above Local						
Agency (LA) and Consultant (ENGINI	EER)	ind covers certain professional enginee	ring :	services in connection with the						
improvement of the above SECTION.	Loca	Funds, will be used entirely or in part t	o fina	ince ENGINEERING services as						
described under AGREEMENT PROV	/ISIO	IS.	_ ,,,,,,,							
		_								
		Section Description								
Alama Melanday Dood syng Cond (See ale									
Name Walmsley Road over Sand (JIBBK									
Route CH 49 Length ().15	Mi. ±800 FT		(Structure No. 058-3052 (ex)						
Troute Off-to Longin	7.10	IIII III		(Oli dold 16 140. 000-0002 (GX)						
Termini As necessary to tie bridge	appro	aches into existing roadway.								
Description:										
· · · · · · · · · · · · · · · · · · ·		Removal and replacement of existing bridge including necessary approach roadway work.								
· · · · · · · · · · · · · · · · · · ·	bridge	including necessary approach roadway	/ Woi	k.						
· · · · · · · · · · · · · · · · · · ·	bridge		/ WOI	k.						
· · · · · · · · · · · · · · · · · · ·	bridge	including necessary approach roadway Agreement Provisions	/ Wor	k.						
· · · · · · · · · · · · · · · · · · ·	bridge		/ Wor	k.						

- To perform or be responsible for the performance of the following engineering services for the LA, in connection with the
 proposed improvements herein before described, and checked below:
 - a. Make such detailed surveys as are necessary for the preparation of detailed roadway plans.
 - b. Make stream and flood plain hydraulic surveys and gather high water data, and flood histories for the preparation of detailed bridge plans.
 - c. Make or cause to be made such soil surveys or subsurface investigations including borings and soil profiles and analyses thereof as may be required to furnish sufficient data for the design of the proposed improvement.

 Such investigations are to be made in accordance with the current requirements of the DEPARTMENT.
 - d. Make or cause to be made such traffic studies and counts and special intersection studies as may be required to furnish sufficient data for the design of the proposed improvement.
 - e. Prepare Army Corps of Engineers Permit, Department of Natural Resources-Office of Water Resources Permit, Bridge waterway sketch, and/or Channel Change sketch, Utility plan and locations, and Railroad Crossing work agreements.
 - f. Prepare Preliminary Bridge design and Hydraulic Report, (including economic analysis of bridge or culvert types) and high water effects on roadway overflows and bridge approaches.
 - g. Make complete general and detailed plans, special provisions, proposals and estimates of cost and furnish the LA with five (5) copies of the plans, special provisions, proposals and estimates. Additional copies of any or all documents, if required, shall be furnished to the LA by the ENGINEER at his actual cost for reproduction.
 - h. A with survey and drafts in quadruplicate of all necessary right-of-way dedications, construction easement and borrow pit and channel change agreements including prints of the corresponding plats and staking as required.

Note: Four copies to be submitted to the Regional Engineer

- i. Assist the LA in the tabulation and interpretation of the contractors' proposals
- j. Prepare the necessary environmental documents in accordance with the procedures adopted by the DEPARTMENT's Bureau of Local Roads & Streets.
- k. Prepare the Project Development Report when required by the DEPARTMENT.

SEE ADDENDUM

- (2) That all reports, plans, plats and special provisions to be furnished by the ENGINEER pursuant to the AGREEMENT, will be in accordance with current standard specifications and policies of the DEPARTMENT. It is being understood that all such reports, plats, plans and drafts shall, before being finally accepted, be subject to approval by the LA and the DEPARTMENT.
- (3) To attend conferences at any reasonable time when requested to do so by representatives of the LA or the Department.
- (4) In the event plans or surveys are found to be in error during construction of the SECTION and revisions of the plans or survey corrections are necessary, the ENGINEER agrees that he will perform such work without expense to the LA, even though final payment has been received by him. He shall give immediate attention to these changes so there will be a minimum delay to the Contractor.
- (5) That basic survey notes and sketches, charts, computations and other data prepared or obtained by the Engineer pursuant to this AGREEMENT will be made available, upon request, to the LA or the DEPARTMENT without cost and without restriction or limitations as to their use.
- (6) That all plans and other documents furnished by the ENGINEER pursuant to this AGREEMENT will be endorsed by him and will show his professional seal where such is required by law.

The LA Agrees,

1.	To pay the ENGINEER as compensation for all services perform accordance with one of the following methods indicated by a che	ed as stipulated in paragraphs 1a ock mark: SEE ADDENDUM	, 1g, 1i, 2, 3, 5 and 6 in
_	a. A sum of money equal to percent of the approved by the DEPARTMENT. SEE ADDENDUM	awarded contract cost of the prop	osed-improvement as
_	b. A sum of money equal to the percent of the awarded control the DEPARTMENT based on the following schedule:	tract-cost for the proposed improve	ement as approved by
	Schedule for Percentages Based on Awarded Cost	n Awarded Contract Cost Percentage Fees	
	Under \$50,000	- Portoniago Podo	(see note)
	711,011		<u></u> %
			%
			%
			%
			 %
_	Note: Not necessarily a percentage. Could-	use per diem, cost-plus or lump et	IM. SEE ADDENDUM
2.	To pay for services stipulated in paragraphs 1b, 1c, 1d, 1e, 1f, 1 performing such work plus percent to cover profit, ever	h, 1j-& 1k of the ENGINEER AGRI head and readiness to serve - "ac	ES at actual cost of tual cost" being defined

as material cost-plus payrolls, insurance, social security and retirement deductions. Traveling and other out-of-pocket expenses will be reimbursed to the ENGINEER at his actual cost. Subject to the approval of the LA, the ENGINEER may subject all or part of the services provided under the paragraph 1b, 1c, 1d, 1e, 1f, 1h, 1j & 1k. If the ENGINEER subjects all or part of this work, the LA will pay the cost to the ENGINEER plus a five (5) percent service charge. SEE ADDENDUM

"Cost to Engineer" to be verified by furnishing the LA and the DEPARTMENT copies of invoices from the party doing the work. The classifications of the employees used in the work should be consistent with the employee classifications for the services performed. If the personnel of the firm, including the Principal Engineer, perform routine services that should normally be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the work performed.

- 3. That payments due the ENGINEER for services rendered in accordance with this AGREEMENT will be made as soon as practicable after the services have been performed in accordance with the following schedule:
 - a. Upon completion of detailed plans, special provisions, proposals and estimate of cost being the work required by paragraphs 1a through 1g under THE-ENGINEER AGREES to the satisfaction of the LA and their approval by the DEPARTMENT, 90 percent of the total fee due under this AGREEMENT based on the approved estimate of cost.
 - b. Upon award of the contract for the improvement by the LA and its approval by the DEPARTMENT, 100 percent of the total fee due under the AGREEMENT based on the awarded contract cost, less any amounts paid under "a" above.

By Mutual agreement, partial payments, not to exceed 90 percent of the amount earned, may be made from time to time as the work progresses.

- 4. That, should the improvement be abandoned at any time after the ENGINEER has performed any part of the services provided for in paragraphs 1a, through 1h and prior to the completion of such services, the LA shall reimburse the ENGINEER for his actual costs plus 190 percent incurred up to the time he is notified in writing of such abandonment -"actual cost" being defined as in paragraph 2 of THE LA AGREES.
- 5. That, should the LA require changes in any of the detailed plans, specifications or estimates except for those required pursuant to paragraph 4 of THE ENGINEER AGREEs, after they have been approved by the DEPARTMENT, the LA will pay the ENGINEER for such changes on the basis of actual cost plus _______ percent to cover profit, overhead and readlness to serve -"actual cost" being defined as in paragraph 2 of THE LA AGREES. It is understood that "changes" as used in this paragraph shall in no way relieve the ENGINEER of his responsibility to prepare a complete and adequate set of plans and specifications.

It is Mutually Agreed,

- 1. That any difference between the ENGINEER and the LA concerning their interpretation of the provisions of this Agreement shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER, one member appointed by the LA and a third member appointed by the two other members for disposition and that the committee's decision shall be final.
- 2. This AGREEMENT may be terminated by the LA upon giving notice in writing to the ENGINEER at his last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LA all surveys, permits, agreements, preliminary bridge design & hydraulic report, drawings, specifications, partial and completed estimates and data, if any from traffic studies and soil survey and subsurface investigations with the understanding that all such material becomes the property of the LA. The ENGINEER shall be paid for any services completed and any services partially completed in accordance with Section 4 of THE LA AGREES.
- 3. That if the contract for construction has not been awarded one year after the acceptance of the plans by the LA and their approval by the DEPARTMENT, the LA will pay the ENGINEER the balance of the engineering fee due to make 100 percent of the total fees due under this AGREEMENT, based on the estimate of cost as prepared by the ENGINEER and approved by the LA and the DEPARTMENT.
- 4. That the ENGINEER warrants that he/she has not employed or retained any company or person, other than a bona fide employee working solely for the ENGINEER, to solicit or secure this contract, and that he/she has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the ENGINEER, any fee, commission, percentage, brokerage fee, gifts or any other consideration, contingent upon or resulting from the award or making of this contract. For Breach or violation of this warranty the LA shall have the right to annul this contract without liability.

Executed by the LA: of the **Macon County** (Municipality/Township/County) State of Illinois, acting by and through its · County Board Ву **County Engineer** Title Executed by the ENGINEER: WHKS & Co 3695 S 6th St Frontage Rd, Suite A W. Chambello Springfield/fl Ву Title Vice President **Principal**

IN WITNESS WHEREOF, the parties have caused the AGREEMENT to be executed, each of which shall be considered as

an original by their duly authorized officers.

ADDENDUM Preliminary Engineering Services Agreement For Local Funds

Walmsley Road (CH 49) over Sand Creek in Macon County

Add the following sentence to item 1g of THE ENGINEER AGREES to:

Provide to the LA one digital copy of the unsealed final plans in Portable Document Format (PDF) and in AutoCad (.dwg) or Microstation (.dgn) at project completion.

Add the scope items to section 1 of THE ENGINEER AGREES to:

- I. Review shop drawings for general conformance when applicable.
- m. Prepare superstructure rating using AASHTOWare software and provide initial SLRS report to IDOT.

Revise item 1 and the 1st paragraph of item 2 of THE LA AGREES to read as follows:

The LA AGREES To pay the ENGINEER as compensation for all services performed as stipulated in paragraphs 1a, 1b, 1c, 1e, 1f, 1g, 1h, 1i, 1j, 1k, 1i, 1m, 2, 3, 4, 5 and 6 a NOTTO-EXCEED fee of \$102,738, billed hourly, including expenses. Estimated out-of-pocket expenses and sublet services of \$21,000 as shown in Attachment A.

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Tooks Engineering Estimate ATTACHMENT A

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3055 S. Bib Broad, Sulbs A. Springfield, S. 52712 Springfield, S. 52712 Phone (217) 443-8484 Phys. (217) 458-8484

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ATTACHMENTA

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2099 East Garfield - P.O. Box 2380 Decatur, IL 62624 Phone: (217) 429-3237 Fax: (217) 429-3818

Email: sales@decaturbolt.com

Shop Online: www.decaturbolt.com

Your Sourcing Expert For Fasteners & Industrial Supplies

INVOICE

DATE	INVOICE NO.	PAGE		
02-22-21	282365	1 of 1		
PLEASE SHOW THIS NUMBER WHEN REMITTING				
Contract #:				

BILL TO: Macon County Highway Department 2405 N. Woodford St. Decatur, IL 62526

Phone: (217) 424-1404 Fax: (217) 424-2516

Macon County Highway Department 2405 N. Woodford St. Decetur, IL 62526

CUSTOMER ORDER NO.		CREATED BY		ORDERED BY	BLDG/DEPT/JOB#		JOB#	
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1	10	10	0	Product Gode: KG 1/4-20 X 1 SKT HI	AP-025-0100-PL CAP SCR, NC PLAIN	0.16040	EA	\$1.60
2	10	10	0	Product Code: KC 10-24 X 1 1/4 SKT	AP-010-0125-PL HD CAP SCR, NC PLAIN	0.20050	EA	\$2.01
				25% RESTOCKING FEE (\$20 Minimum) APPLIED TO ALL AUTHORIZED RETURNS PLEASE CALL FOR AUTHOR IZATION BEFORE RETURNING GOODS.				
				RECEIVED BY:	n wen			

AN INTEREST CHARGE OF 1 1/2% PER MONTH, WHICH IS AN ANNUAL PERCENTAGE RATE OF 18%, WILL BE CHARGED ON ALL PAST DUE ACCOUNTS PLUS REASONABLE ATTORNEY AND/OR COLLECTION FEES. IF INCURRED, TO ENFORCE COLLECTION.

THANK YOU FOR YOUR ORDER. WE APPRECIATE YOUR BUSINESS.

Soller warrants that, to the best of the seller's knowledge, materials on this order have been manufactured in accordance with all applicable instructions and specifications. Decatur Bolt Company disclaims any responsibility for manufacturing of functional defects, seller's liability being expressly limited to replacing defective goods, or at seller's option, return of buyer's purchase price. In no event shall seller be liable to any person for indirect, incidental or consequental damages. Buyer, in placing any order shall be understood as accepting the terms and conditions of this warranty.

Some of these anicles may be imported from one or more of the following countries: Japan, Talwan, Korea, or China, and if resold or repacked must conform to the requirements of 18 U.S.C. 1304 and 19 CFR part 134.

SUB TOTAL	\$3.61
FREIGHT CHARGES	\$0.00
SALES	\$0.00
PLEASE PAY THIS AMOUNT	\$3.61

Macon County Board Resolution Appropriating Funds to Purchase Right of Way Parcels 001 & 001 TE From Triple H Serenity Farms for the Bridge on School Road in Austin Township

RESOLUTION NO. H-2252-4-21

WHEREAS, the funds need to be appropriated to purchase Right of Way Parcels 001 & 001 TE from Triple H Serenity Farms, LLC for the bridge on School Road in Austin Township, Section 16-01123-00-BR.

NOW THEREFORE, BE IT RESOLVED by the Macon County Board as follows:

(1) THAT there be appropriated and there is hereby appropriated as much as, but not to exceed Three Thousand Two Hundred Dollars and No Cents (\$3,200.00) from County Highway Funds Line Item 030-000-9005 (FY 21) to cover above expenses for the County's share of the costs.

The above costs will benefit a highway facility owned by Austin Township, are anticipated to be completely disbursed by November 30, 2021, and will be paid 100% by Macon County with 50% reimbursement from Austin Township.

AYES NAYS	MACON COUNTY BOARD MACON COUNTY, ILLINOIS
ATTEST:	Ву:
Josh Tanner, Clerk for the County of Macon, State of Illinois	Kevin R. Greenfield, Chairman Macon County Board

	S20		
*1			

H-2252-4-21 Attachment

Triple H Serenity Farms, LLC

Route

T.R. 5

Section

16-01123-00-BR

County

<u>Macon</u>

Sta. to Sta. 97+75.00 LT. 102+50.00 LT.

Project No.

Parcel No. 001

RECORDER'S USE

DEDICATION OF RIGHT OF WAY FOR PUBLIC ROAD PURPOSES

THIS INDENTURE WITNESSETH, That the Grantor(s) TRIPLE H SERGN, TY FARMS, LLC

of the County of KENDALL and State of ILLINOIS for and in consideration of the sum of Two THOUSAND SEVEN HONDAGS Dollars (\$ 2,700.00) in hand paid by Macon County, acting by and through the Macon County Highway Department, or on its behalf, the receipt whereof is hereby acknowledged, and the benefits resulting from the maintenance of the public highway, herein referred, to, (does), by these presents, hereby grant, convey and dedicate to the People of Macon County, Macon County Highway Department, Grantee, for the purpose of a public highway. The Grantor(s) further grants the Macon County Highway Department the right to permit others to use or operate, install, maintain, repair, replace, renew, improve and remove other facilities and structures, including but not limited to, underground communication lines, fiber optics, wire or other means of electricity, voice data, video, digitized information, pipes and conduits, upon and beneath the surface of said premises, and overhead wires, cables, and poles or other structures for the support of such facilities and structures, said premises situated in the County of Macon and State of Illinois, and described as follows:

Part of the West One-Half of the Southeast Quarter and the East One-Half of the Southwest Quarter all in Section Eighteen (18), Township Eighteen (18) North, Range One (1) East of the Third Principal Meridian, Macon County, Illinois and more particularly described as follows:

Commencing at the Southwest corner of the Southwest Quarter of said Section Eighteen (18); thence South 89 degrees 08 minutes 28 seconds East (Bearings are based on Illinois State Plane Coordinate System – East Zone (NAD83) (2011)), along the South line of said Section (18), a distance of 2,084.35 feet to the Point of Beginning.

From said Point of Beginning; thence North 00 degrees 49 minutes 59 seconds East, a distance of 23.22 feet to a point on the North right of line of Township Route 5 (School Road); thence North 79 degrees 31 minutes 24 seconds East, a distance of 178.47 feet; thence South 89 degrees 10 minutes 01 seconds East, a distance of 175.00 feet; thence South 73 degrees 31 minutes 35 seconds East, a distance of 129.81 feet to a point on the North right of way line of Township Route 5 (School Road); thence South 00 degrees 49 minutes 59 seconds West, a distance of 23.44 feet to a point on the South line of said Section Eighteen (18); thence North 89 degrees 08 minutes 28 seconds West, along said South line, a distance of 475.00 feet to the Point of Beginning.

Triple H Serenity Farms, LLC.

Route

T.R. 5

Section

16-01123-00-BR

County

Macon

Sta. to Sta. 99+50.00 LT. 101+25.00 LT.

Project No.

Parcel No. 001 TE

RECORDER'S USE

TEMPORARY CONSTRUCTION EASEMENT

THIS INDENTURE WITNESSETH, That the G	rantors TRIPLE H SEARNING FARMS, LLC
of the County of NENDALL and State of	TLLINOIS for and in consideration of the
sum of <u>five</u> Humbres	Dollars
(\$ 500 —) in hand paid, the receipt of which	is hereby acknowledged, hereby represent 5 , that
They own the fee simple title to and do by the	se presents grant the right, easement and privilege to
enter upon the following described land unto Macon Cou	nty, Illinois, for the use of the Macon County
Highway Department, for the purpose of grading and con	struction.

Part of the West One-Half of the Southeast Quarter and the East One-Half of the Southwest Quarter all in Section Eighteen (18), Township Eighteen (18) North, Range One (1) East of the Third Principal Meridian, Macon County, Illinois and more particularly described as follows:

Commencing at the Southwest corner of the Southwest Quarter of said Section Eighteen (18); thence South 89 degrees 08 minutes 28 seconds East (Bearings are based on the Illinois State Plane Coordinate System – East Zone (NAD83) (2011)), along the South line of said Section Eighteen (18), a distance of 2,084.35 feet; thence North 00 degrees 49 minutes 59 seconds East, a distance of 23.22 feet to a point on the North right of way line of Township Route 5 (School Road); thence North 79 degrees 31 minutes 24 seconds East, a distance of 178.47 feet to the Point of Beginning.

From said Point of Beginning; thence North 00 degrees 49 minutes 59 seconds East, a distance of 10.00 feet; thence South 89 degrees 10 minutes 01 seconds East, a distance of 175.00 feet; thence South 00 degrees 49 minutes 59 seconds West, a distance of 10.00 feet; thence North 89 degrees 10 minutes 01 seconds West, a distance of 175.00 feet to the Point of Beginning.

Said parcel herein described contains 1,750 square feet or 0.040 acres, more or less.

Macon County Board Resolution Appropriating Funds to Purchase Right of Way Parcels 002 & 002 TE From Karen M. & Roger D. Edgecombe Trustees for the Bridge on School Road in Austin Township

RESOLUTION NO. H-2253-4-21

WHEREAS, the funds need to be appropriated to purchase Right of Way Parcels 002 & 002 TE from Karen M. & Roger D. Edgecombe for the bridge on School Road in Austin Township, Section 16-01123-00-BR.

NOW THEREFORE, BE IT RESOLVED by the Macon County Board as follows:

(1) THAT there be appropriated and there is hereby appropriated as much as, but not to exceed Four Thousand Three Hundred Thirty-Two Dollars and No Cents (\$4,332.00) from County Highway Funds Line Item 030-000-9005 (FY 21) to cover above expenses for the County's share of the costs.

The above costs will benefit a highway facility owned by Austin Township, are anticipated to be completely disbursed by November 30, 2021, and will be paid 100% by Macon County with 50% reimbursement from Austin Township.

AYES NAYS	MACON COUNTY BOARD MACON COUNTY, ILLINOIS
ATTEST:	Ву:
Josh Tanner, Clerk for the County of Macon, State of Illinois	Kevin R. Greenfield, Chairman Macon County Board

H-2253-4-21 Attachment

Parcel 002 Macon County

Route: TR 5 (School Road)

Owners: Karen M. & Roger D. Edgecombe Trustees

Section: 16-01123-00-BR

Sta. 97+75 RT. to Sta. 102+50 RT.

STATE OF ILLINOIS MACON COUNTY HIGHWAY DEPARTMENT DECATUR, ILLINOIS

DEDICATION OF RIGHT OF WAY FOR PUBLIC ROAD PURPOSES

THIS INDENTURE WITNESSETH, That the Grantors Karen M. & Roger D. Edgecombe Trustees of the County of Macon and State of Illinois for and in consideration of the sum of Three Thousand Eight Hundred Thirty Two Dollars (\$3,832.00) in hand paid by the County of Macon, State of Illinois acting by and through it's County Highway Department, or on its behalf, the receipt whereof is hereby acknowledged, and the benefits resulting from the maintenance of the public highway, herein referred to, do, by these presents, hereby grant, convey and dedicate to the People of the County of Macon, State of Illinois, for the purpose of a public highway, a tract of land situated in the County of Macon and State of Illinois, and described as follows:

PARCEL 002

Part of the North 95.74 Acres of the Northwest Quarter of Fractional Section 19, Township 18 North, Range 1 East of the Third Principal Meridian, Macon County, Illinois, and more particularly described as follows;

Commencing at the Northwest corner of the Northwest Quarter of said Section 19; thence South 89 degrees 08 minutes 28 seconds East (Bearings based on the Illinois Coordinate System East Zone NAD83 (2011), along the North line of said Section 19, a distance of 2,084.35 feet to the Point of Beginning;

From said Point of Beginning; thence continuing South 89 degrees 08 minutes 28 seconds East, along the North line of said Section 19, a distance of 475.00 feet; thence South 00 degrees 49 minutes 59 seconds West, a distance of 26.56 feet to a point on the South right of way line of Township route 5 (School Road); thence South 75 degrees 11 minutes 21 seconds West, a distance of 129.81 feet; thence North 89 degrees 10 minutes 01 seconds West, a distance of 175.00 feet; thence North 77 degrees 51 minutes 25 seconds West, a distance of 178.47 feet to a point on the South right of way line of Township Route 5 (School Road); thence North 00 degrees 49 minutes 59 seconds East, a distance of 26.78 feet to the Point of Beginning.

Said parcel contains 24,043 square feet or 0.552 acres, more or less, of which 12,668 square feet or 0.291 acres, more or less, was previously used or dedicated for roadway purposes, and is

Parcel 002 16 Macon County

Route: TR 5 (School Road)

Owner: Karen M. & Roger D. Edgecombe Trustees

Section: 16-01123-00-BR

STATE OF ILLINOIS MACON COUNTY HIGHWAY DEPARTMENT DECATUR, ILLINOIS

TEMPORARY CONSTRUCTION EASEMENT

THIS INDENTURE WITNESSETH, That the Grantors Karen M. & Roger D. Edgecombe Trustees of the County of Macon and State of Illinois for and in consideration of the sum of Five Hundred Dollars (\$500.00) in hand paid, the receipt of which is hereby acknowledged, hereby represent that they own the fee simple title to and do by these presents grant the right, easement and privilege to enter upon the following described land unto Macon County, Illinois, for the use of the Macon County Highway Department, for the purpose of grading and construction for a replacement bridge.

The land to be acquired is as described as follows:

PARCEL 002TE

Part of the Southwest Quarter of Section 6, Township 18 North, Range 2 East of the Third Principal Meridian, Macon County, Illinois, and more particularly described as follows;

Commencing at the Southeast corner of the Southeast Quarter of said Section 6; thence North 00 degrees 04 minutes 03 seconds West (Bearings are based on Illinois State Plane Coordinate System- East Zone NAD 83), along the East line of the Southeast Quarter of said Section 6, a distance of 2,260.40 feet; thence South 89 degrees 45 minutes 16 seconds West, a distance of 25.00 feet to a point on the West existing right of way line of Township Route 90 (School Road); thence North 08 degrees 02 minutes 47 seconds West, a distance of 100.93 feet to the Point of Beginning.

From said Point of Beginning; thence North 89 degrees 45 minutes 16 seconds West, a distance of 10.00 feet; thence North 00 degrees 14 minutes 44 seconds West, a distance of 291.40 feet to a point on the North line of the Southeast Quarter of said Section 6; thence North 89 degrees 31 minutes 23 seconds East, a distance of 10.00 feet; thence South 00 degrees 14 minutes 44 seconds East, a distance of 291.44 feet to the Point of Beginning.

Macon County Board Resolution Approving and Appropriating Funds for a Bridge Replacement Project On TR 5 School Road in Austin Township

RESOLUTION NO. H-2254-4-21

WHEREAS, the funds need to be approved and appropriated for a Bridge Replacement Project on TR 5 School Road in Austin Township, Section 16-01123-00-BR.

NOW THEREFORE, BE IT RESOLVED by the Macon County Board as follows:

THAT there be appropriated and there is hereby appropriated as much as, but not to exceed Three Hundred Six Thousand Six Hundred Sixty-Nine Dollars and No Cents (\$306,669.00) from County Bridge Line Item # 034-000-7735 (FY 21) to cover expenses for the County's share of the costs.

The above costs will benefit a highway facility owned by Austin Township, are anticipated to be completely disbursed by November 30, 2021, and will be paid 100% by Macon County with 2% reimbursements from Austin Township.

AYES NAYS	MACON COUNTY BOARD MACON COUNTY, ILLINOIS
ATTEST:	Ву:
Josh Tanner, Clerk for the County of Macon, State of Illinois	Kevin R. Greenfield, Chairman Macon County Board

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Macon County Board Resolution Approving and Appropriating Funds to Update Office 365 E-Mail Migration in the Highway Office

RESOLUTION NO. H-2255-4-21

WHEREAS, the funds need to be approved and appropriated for SIKICH to update Office 365 E-Mail Migration in the Highway Office.

NOW THEREFORE, BE IT RESOLVED by the Macon County Board as follows:

THAT there be appropriated and there is hereby appropriated as much as, but not to exceed Ten Thousand Nine Hundred Fifty-Nine Dollars and No Cents (\$10,959.00) from County Highway Line Item # 030-000-8200 (FY 21) to cover expenses for the County's share of the costs.

BE IT FURTHER RESOLVED that this Resolution shall become effective immediately upon the adoption thereof.

AYES NAYS	MACON COUNTY BOARD MACON COUNTY, ILLINOIS
ATTEST:	Ву:
Josh Tanner, Clerk for the County of Macon, State of Illinois	Kevin R. Greenfield, Chairman Macon County Board



PREPARED FOR:

MACON COUNTY HIGHWAY DEPARTMENT



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THE SIKICH EXPERIENCE

Sildich was an early adopter of Microsoft Online Services, starting our cloud services practice with the emergence of BPOS back in 2009. Much has changed since 2009 with Microsoft's cloud offering and Sikich has changed with them.

The Sikich engineering group has successfully completed over 500 migrations and counting. Tens of thousands of users have been migrated into a variety of Office 365 workloads. Our team of dedicated engineers are focused on delivering a seamless migration with no downtime and limited input from the user community. All our engineers are employees of Sikich; no outside contractors are used in our migrations. Our lead engineers have completed several Office 365 certifications over the years as Microsoft has made them available. We are Microsoft Gold Certified in: Small and Midmarket Cloud Solutions, Midmarket Solution Provider, Communications and Cloud Productivity.

Sikich prides itself as a market leader in Office 365 consulting. To add to our distinctive approach to Cloud Services, we have experienced and certified Skype for Business engineers as well as SharePoint, CRM and Power Bi developers on staff to leverage even more of Office 365 for our clients.

PROJECT VISION AND GOALS

Macon County Highway Department is currently hosting their own email services on their own hardware. The email system is running on Exchange Server 2013.

The goal of the migration will be to deliver 13 user mailboxes, 1 shared malibox and 2 public folders into Exchange Online.

The migration will assist Client in:

- Lowering the overall cost of providing email services to the organization by outsourcing the running of all the
 Exchange Servers to Microsoft.
- Leveraging Microsoft engineers for all future version upgrades and maintenance of Exchange servers. All
 upgrades and maintenance would be performed by Microsoft Engineers at no additional charge and as part of
 the regular product updates.
- Reducing IT overhead allocated for system maintenance. All IT activities surrounding hardware, system maintenance and backup could be transferred into other areas critical to the organization.



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PROJECT SCOPE AND OUTLINE

MIGRATION TO EXCHANGE ONLINE

This project will consist of the email data migration to Exchange Online.

Microsoft will be hosting all Exchange data in one of their North American data centers.

The overall data migration strategy we will be utilizing is a cutover migration approach.

Exchange Online Migration

Recommendations: Windows 8.1 or higher, Office 2013 or higher

Exchange Online Scope

- Modify the existing Office 365 tenant and Exchange Online Protection configuration with Sikich customizations
- Facilitate the purchase of all licenses through Office 365, license types and numbers to be derived from the user planning grid
- Configure Directory Synchronization including segregation of licensed and MFA protected accounts by OU inclusion and exclusion¹
- Migrate mailboxes for 13 users into Exchange Online
- Migrate 1 shared mailbox into Exchange Online
- Migrate 2 Public Folders Into Exchange Online
- Setup and configuration of the data migration service SkyKick
- Support for SkyKick user registration issues
- Data synchronization from current email system to Exchange Online using SkyKick
- Administrative training on Office 365 for designated Client staff members
- Integration of local services with Office 365 (i.e. copiers, phone systems, applications) for mail relay
- Decommissioning of the on-premises Exchange server
- Modify the configuration of Defender for Office 365 (ATP) service to bring it up to current recommendations
- Setup and configuration of the SkyKick Cloud Backup service
- Setup and configure the Multi-Factor Authentication service, including user enrollment instructions
- Project support provided by Sikich for 30 days after 'Go-Live'

PROJECT DURATION

The duration of the project is estimated to last 4 weeks after the project kick off meeting.

¹ This will require some reorganization of your user accounts and OU structure to exclude non-MFA protected non-user accounts.



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OFFICE 365 PROFESSIONAL SERVICES ESTIMATE

Project Services

Professional Services to perform the project is estimated to be:

\$ 10,959.00

Project Expenses - Migration Tool

SkyKick Migration Suite: Email data migration and desktop automation

\$ 480.00

*There is currently a promotion with SkyKick which allows you to use their migration tool at no cost if you purchase their Cloud Backup Solution. Since the Cloud Backup is included in this proposal you will not be billed for the SkyKick Migration Suite.

No Archived e-mail will be migrated as part of this project.

ASSUMPTION**S**

- The project will be performed under a Time & Materials engagement.
- No outside contractors will be used as part of the migration.
- All engineering resources are employees of Sikich.
- Change(s) in the scope, as defined in this proposal, or mailboxes migrated in excess of the amounts referenced in
 this proposal are subject to a change order to be included in the migration. Any change order(s) will be submitted
 prior to cutover for approval.
- Pricing is valid for 30 days from the date of proposal.
- Sales tax is not included in this proposal. Taxes, shipping, handling and other fees may apply and will be included
 on the invoice. Siddch reserves the right to cancel orders arising from pricing or other errors.
- Product orders will not be placed until payment is received.
- Payment Terms Prior to the start of the Microsoft Office 365 services, Client agrees to pay online service fees
 associated with selected Microsoft Office 365 licenses (first month). Services will not begin until payment is received.

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PROPOSAL ACCEPTANCE

AGREED TO AND ACKNOWLEDGED BY:

Services costs and travel expenses are involced based on the terms set forth in the Professional Services Master Agreement.

In Witness Whereof, the party has caused their duly authorized representative to execute this document as of the later date set forth below.

	—DoouSigned by:
Signature:	Bruce Bird
Name:	Bruce Bird
Title:	Macon County Engineer
Dated:	3/22/2021

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