ATTACHMENTS GIVEN TO COMMITTEE AT MEETING

HIGHWAY & TRANSPORTATION
May 9, 2008

CONTENTS:

1. Resolution for the replacement of a double box culvert (6 A)
2. Jurisdictional Transfer (6 F)
RESOLUTION NO. ________

RESOLUTION AWARDING OF CONTRACT FOR
THE REPLACEMENT OF A BOX CULVERT
LOCATED IN SADORUS ROAD DISTRICT
SECTION #06-22930-00-BR

WHEREAS, the following low bid was received at a Public Letting held on May 6, 2008, in Urbana, Illinois for the replacement of a box culvert located approximately 5 miles South of Sadorus (Sadorus Road District):

Duce Construction Company – Champaign, Illinois......................$134,518.00, and

WHEREAS, the Highway and Transportation Committee recommends to the County Board that the above low bid be awarded, and

WHEREAS, the County Board of Champaign County concurs in the action recommended by the Committee.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Champaign County does hereby award the above listed bid to Duce Construction Company – Champaign, Illinois, and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit three (3) certified copies of this resolution to Joseph E. Crowe, District Engineer, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of May A.D., 2008.

_________________________
C. Pius Weibel, Chair
County Board of the County of
Champaign, Illinois

ATTEST: _______________________
Mark Shelden, County Clerk and
ex-Officio Clerk of the County Board

Prepared by: Jeff Blue
County Engineer
Resolution No.

I, Mark Shelden, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County, at its County Board meeting held at Urbana, Illinois on May 22, 2008.

IN TESTIMONY, WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this _____ day of ____________ A.D. ________.

(SEAL) ______________________________ County Clerk

APPROVED

________________________
Date

Department of Transportation

________________________
District Engineer
JURISDICTIONAL TRANSFER

The transfer of roadway is for Co. Hwy 50, 50A, 50B (FAS 1520) and Co. Hwy. 54 (FAS 1521) located in Mahomet Township. A total of 4.19 miles.

Beginning East of the Village of Mahomet at the intersection of US Rte 150 and Co. Hwy. 50, (also known as Lake of the Woods Rd) the section traverses north 0.40 miles to the FAI 74 overpass bridge. Continuing from a point 0.45 miles north of US Rte 150 (an omission of 0.05 miles, the length of said bridge) for 1.45 miles to the intersection of T.R. 68 (Golf Drive). Along Co Hwy 50 east for 0.25 miles then south (on Prairiewview Rd) for 0.75 miles to the intersection of Co. Hwy 54 (FAS 1521, Tin Cup Rd). Continuing south on Prairiewview Rd for 0.51 miles to the FAI 74 north ramps. This section also includes the west frontage road (Co. Hwy 50A) for a length of 0.06 miles and the east frontage road (Co. Hwy 50B) for a length of 0.07 miles.

Co. Hwy 54 (FAS 1521, Tin Cup Road) begins west at the intersection with Co. Hwy 50 (Lake of the Woods Rd) and continues east 0.70 miles to the intersection with Prairiewview Rd (Co. Hwy 50).

EXHIBIT A
<table>
<thead>
<tr>
<th>Route</th>
<th>Miles</th>
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<tbody>
<tr>
<td>CA HWY 54</td>
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<tr>
<td>CA HWY 50B</td>
<td>0.09</td>
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<td>0.06</td>
</tr>
<tr>
<td>CA HWY 50</td>
<td>3.36</td>
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**Total** 4.19 Miles

Jurisdictional Transfer