

**RESOLUTION NO. 24-R-24**

**A RESOLUTION AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH BAXTER & WOODMAN TO ASSIST THE CITY OF ROLLING MEADOWS WITH ITS LEAD SERVICE LINE INVENTORY FROM \$32,000 TO \$50,000 UTILIZING AN ILLINOIS ENVIRONMENTAL PROTECTION AGENCY GRANT**

**WHEREAS**, the City of Rolling Meadows received a grant for \$50,000 for lead line identification and assistance from the Illinois Environmental Protection Agency (IEPA); and

**WHEREAS**, the City is required by the IEPA to collect and publish water service line information; and

**WHEREAS**, it is in the best interest of the City to acquire professional assistance from a qualified Engineering Service to collect such data and provide public outreach and communication; and

**WHEREAS**, Baxter & Woodman is the preferred provider for such services, recently working with the City to complete the water modeling and utility rate study; and

**WHEREAS**, the City has had a great working relationship and reliable service from the Baxter & Woodman Water Division in the past; and

**WHEREAS**, funding for this project will be provided by the Utilities Fund # 2070.5030.60020 in the FY2024 Budget.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE COUNCIL OF THE CITY OF ROLLING MEADOWS, ILLINOIS**, as follows;

**Section 1. Recitals.** The recitals set forth above are hereby incorporated into and made a part of this Resolution as though set forth in this Section 1.

**Section 2. Approval.** The Mayor and City Council hereby authorize the City Manager to enter into agreements and other necessary documents with Baxter & Woodman to amend the contract for professional engineering services for our lead line inventory program in a not to exceed the amount of \$50,000.

**Section 3. Effective Date.** This Resolution shall be in full force and effect after its approval in the manner provided by law.

AYES: Reyex, Koehler, McHale, Budmats, O'Brien, Vinezeano

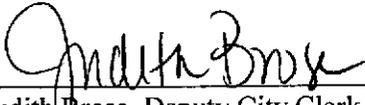
NAYS: 0

ABSENT: Boucher

Passed and approved this 12<sup>th</sup> day of March, 2024.

  
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Lara Sanoica, Mayor

ATTEST:

  
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Judith Brose, Deputy City Clerk