A RESOLUTION TO APPROVE A SUPPLEMENTAL PHASE I ENGINEERING SERVICES AGREEMENT WITH ENGINEERING RESOURCE ASSOCIATES (ERA) FOR THE INDUSTRIAL MEADOWBROOK COURT BRIDGE REPLACEMENT PROJECT

WHEREAS, the City of Rolling Meadows ("City") is responsible for maintaining and improving the bridge and roadway infrastructure within the City's jurisdiction; and

WHEREAS, the Industrial Meadowbrook Court Bridge Project ("Project") has been identified by the City as a project in the Capital Improvement Plan as a means to replace the existing structurally insufficient bridge and extending the sidewalk north to connect with Algonquin Road; and

WHEREAS, the City has been awarded Local Bridge Funding which allows for an 80/20 split for all phases of the improvement; and

WHEREAS, the City of Rolling Meadows, recommends using Engineering Resource Associates, to conduct the Supplemental Phase I engineering design; and

WHEREAS, the phase I design engineering associated with this project will not exceed $75,635.00.

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 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 Engineering Resource Associates for Supplemental Phase I Engineering in a not to exceed amount of $75,635.00 to complete Phase I of the Industrial Meadowbrook Court Bridge Replacement Project.

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

AYES: Boucher, Koehler, McHale, Budmats, O'Brien

NAYS: 0

ABSENT: Vinezeano, Reyez

Passed and approved this 24th day of September, 2024.

Lara Sanoica, Mayor

ATTEST:

Judith Brose, Deputy City Clerk