

RESOLUTION NO. 24-R-102

**A RESOLUTION TO AWARD A PROFESSIONAL ENGINEERING CONTRACT FOR PHASE III ENGINEERING DESIGN AND RELATED SERVICES FOR THE PARK STREET STORM PROJECT- PHASE III IN AN AMOUNT NOT TO EXCEED \$59,414.00**

**WHEREAS**, the City of Rolling Meadows (“City”) is responsible for maintaining and improving the storm sewer infrastructure within the City’s jurisdiction; and

**WHEREAS**, the City is a home-rule community, and the City Council may waive formal bidding procedures if it determines that such action is in the best interest of its residents; and

**WHEREAS**, the Park Street Storm Sewer Improvement Project (“Project”) has been identified by the City as a project in the Capital Improvement Plan as a means to reduce flooding along Park Street, prevent surcharging at the Meadow and South Street intersection; and

**WHEREAS**, the City of Rolling Meadows, recommends using WBK Engineering, LLC, to conduct the Projects engineering design; and

**WHEREAS**, the design engineering associated with this project will not exceed \$59,414.00 with funding coming from account 20705040-54610.

**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 WBK Engineering, LLC for Design Engineering in a not to exceed amount of \$59,414 to complete Phase 3 of the Park Street Storm Sewer Improvement Project.

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

AYES: Budmats, O’Brien, Boucher, Reyez, Koehler, McHale

NAYS: 0

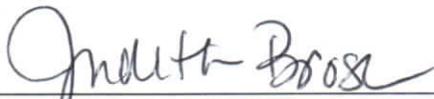
ABSENT: Vinezeano

Passed and approved this 17<sup>th</sup> day of December, 2024.



Lara Sanoica, Mayor

ATTEST:



Judith Brose, Deputy City Clerk