

**RESOLUTION NO. 24-R-105**

**A RESOLUTION TO AWARD A CONTRACT FOR THE SERVICES OF A DESIGN BUILD PROJECT PERTAINING TO THE IMPROVEMENTS OF WATER PUMPING STATIONS 2&5 TO BAXTER & WOODMAN- BOLLER DESIGN-BUILD, LLC. IN A NOT TO EXCEED THE AMOUNT OF \$2,502,800.00**

**WHEREAS**, the City of Rolling Meadows (“City”) operates and maintains our city’s water infrastructure and distribution system; and

**WHEREAS**, Baxter & Woodman- Boller Design-Build, LLC (“Contractor”), a reputable engineering firm with extensive experience in water infrastructure projects, has submitted a comprehensive proposal in response to our water distribution improvements inquiry; and

**WHEREAS**, the City has a successful relationship working with Baxter & Woodman in the past on projects such as our 2023 Water System Master Plan, our Emergency Response Plan in 2021, and our Risk and Resilience Assessment in 2020; and

**WHEREAS**, the Pumping Stations 2&5 design build project is a significant undertaking aimed at improving the city’s water supply and overall water pressure while ensuring the provision of safe and reliable water to residents; and

**WHEREAS**, after careful consideration, staff has determined that the Baxter & Woodman best meets the project requirements and demonstrates the necessary expertise to successfully execute this design build Pumping Stations 2&5 improvement; and

**WHEREAS**, the 2025 FY Budget provides funding in the amount of \$1,945,000 for the upgrades to Pump Station 2&5. With City staff planning to reevaluate future capital projects to free up the remainder of funding needed in 2026.

**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-Boller Design-Build, LLC. to award the contract for the Improvements of Water Pumping Stations 2&5 in a Not to Exceed Amount of \$2,502,800.

**Section 3. Waiver of Competitive Bidding.** To the extent any competitive bidding requirements apply to the agreements with Baxter & Woodman-Boller Design-Build, LLC., such competitive bidding requirements are hereby waived pursuant to section 8-9-1 of the Illinois Municipal Code (65 ILCS 5/8-9-1).

**Section 4. 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

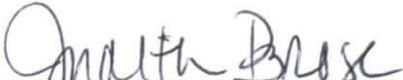
Passed and approved this 17<sup>th</sup> day of December, 2024.



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Lara Sanoica, Mayor

ATTEST:



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Judith Brose, Deputy City Clerk