

**RESOLUTION NO. 25-R-72**

**A RESOLUTION TO AWARD A PROFESSIONAL SERVICES AGREEMENT FOR THE PHASE II ENGINEERING AND LAND ACQUISITION SERVICES FOR THE REPLACEMENT OF THE MEADOWBROOK INDUSTRIAL BRIDGE OVER SALT CREEK & MEADOWBROOK STORM SEWER REPLACEMENT FOR ENGINEERING RESOURCE ASSOCIATES IN A NOT TO EXCEED AMOUNT OF \$392,591**

**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 staff recommend using Engineering Resource Associates to conduct the Phase II engineering design and land acquisition services; and

**WHEREAS**, the land acquisition services for this project will not exceed \$110,495; and

**WHEREAS**, the Phase II design engineering associated with this project will not exceed \$282,107; and

**WHEREAS**, the City has funds budgeted in the Local Roads Fund and Utilities Fund to complete the Phase II Engineering and Land Acquisition portions of this project within account number 20705040-54610 and 61705010-54610.

**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 Engineering Resource Associates for Phase II Engineering and Land Acquisition Services in a not to exceed amount of \$392,591 to complete Phase II of the Industrial Meadowbrook Court Bridge Replacement Project and the Meadowbrook Storm Sewer 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: Koehler, McHale, Budmats, O'Brien, Vinezeano, Boucher, Reyez

NAYS: 0

ABSENT: 0

Passed and approved this 26<sup>th</sup> day of August 2025.

  
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Lara Sanoica, Mayor

ATTEST:

  
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Judith Brose, Deputy City Clerk