

RESOLUTION NO. 25-R-74

A RESOLUTION TO AWARD A CONTRACT FOR THE SERVICES OF A DESIGN BUILD PROJECT PERTAINING TO THE IMPROVEMENT REVISIONS OF WATER PUMPING STATIONS 2&5 TO BAXTER & WOODMAN- BOLLER DESIGN-BUILD, LLC. IN A NOT TO EXCEED THE AMOUNT OF \$406,698.00

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 the 2023 Water System Master Plan, the Emergency Response Plan in 2021, and the 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, staff has determined that the change order creates a safer and more resilient infrastructure; and

WHEREAS, staff has funding budgeted in the Utilities Water Fund, Account 20705030-60020.

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 Improvement Revisions of Water Pumping Stations 2 & 5 in a Not to Exceed Amount of \$406,698.00.

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

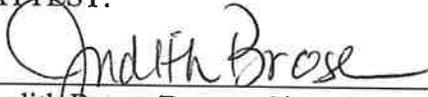
ABSENT: 0

Passed and approved this 26th day of August, 2025.



Lara Sanoica, Mayor

ATTEST:



Judith Brose, Deputy City Clerk