

**RESOLUTION NO. 26-R-15**

**A RESOLUTION AUTHORIZING A SUPPLEMENTAL AGREEMENT WITH TRACY & ED CONSTRUCTION, INC. (TEC) FOR ADDITIONAL PROJECT SERVICES FOR LIFT STATION 3 DIRECTIONAL BORING, IN AN AMOUNT NOT TO EXCEED \$40,389.00**

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

**WHEREAS**, the Lift Station 3 Replacement has been identified by the City as a project in the Capital Improvement Plan as a means to update and replace a 50-year-old lift station that is at the end of its useful life; and

**WHEREAS**, following the original contract award, it was determined that specialized directional boring for power cables was required to satisfy the updated electrical specifications provided by Commonwealth Edison; and

**WHEREAS**, Tracy & Ed Construction, Inc. (TEC) is currently the contractor of record for the Lift Station 3 project and is already mobilized on-site, and the City has determined that utilizing the existing contractor for this supplemental work ensures project continuity, minimizes mobilization costs, and avoids construction delays; and

**WHEREAS**, while the cost of this supplemental work exceeds the \$25,000 threshold for competitive bidding, the City Council finds it in the best interest of the public to waive formal bidding requirements for this specific addition, as authorized by the Illinois Municipal Code (65 ILCS 5/8-9-1) and the City’s Home Rule authority; and

**WHEREAS**, the work associated with this supplemental agreement will not exceed \$40,389.00 with funding being made available in account 20705035-60020.

**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 set forth in Section 1.

**Section 2. Approval.** The Mayor and City Council hereby authorize the City Manager to enter into agreements and other necessary documents with TEC, Tracy & Ed Construction, Inc. in the amount of \$40,389.00.

**Section 3. Waiver of Competitive Bidding.** The City Council hereby finds that it is in the best interest of the City to waive formal competitive bidding for the supplemental agreement with Tracy & Ed Construction, Inc., as permitted by Section 8-9-1 of the Illinois Municipal Code (65 ILCS 5/8-9-1), due to the necessity of maintaining project continuity and the expertise of the existing contractor on-site.

**Section 4. Effective Date.** This Resolution shall be in full force and effect after its approval in the manner provided by law.

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

NAYS: 0

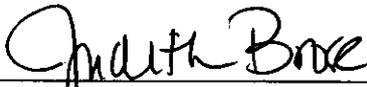
ABSENT: 0

Passed and approved this 27<sup>th</sup> day of January, 2026.



\_\_\_\_\_  
Lara Sanoica, Mayor

ATTEST:



\_\_\_\_\_  
Judith Brose, Deputy City Clerk



**ROLLING MEADOWS LIFT STATION #3 REHABILITATION:  
ComEd 3 Phase Power Update**

12/29/2025

Mr. Patrick Hulsebosch:

Below you will find the **COST BREAKDOWN** for Tracy & Ed Construction, Inc. to furnish the necessary labor, equipment, and materials to directionally bore and pull secondaries from the transformer location to the Lift Station:

**INCLUSIONS:**

- Directional bore approx. 500LF of 2.5" HDPE conduit -----\$11,543.00
- Furnish and install four (4) 3/0 cables:
  - Labor ----- \$14,374.00
  - Material ----- \$13,162.00
- Precast ComEd Transformer Pad ----- \$ 1,310.00

**TOTAL = \$40,389.00**

Should you have any questions or comments, please feel free to contact me at any time.

Respectfully,

Jack Ismail, PE, MBA  
Project Manager  
Tracy & Ed Construction, Inc.  
C: (630) 306-6441

Signed   
Date Accepted 1/27/26