

**A RESOLUTION TO AWARD A CONTRACT FOR TRAFFIC SIGNAL AND
OPTICOM MAINTENANCE FOR FY2011**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Rolling Meadows, Illinois, that the proposal for traffic signal maintenance and Opticom maintenance in the City of Rolling Meadows for FY2010, from Meade Electric, located at 9550 West 55th Street, McCook, Illinois 60525 at a monthly cost of \$150 per month for traffic signals and emergency vehicle pre-emption equipment at nine (9) locations, per the proposal, is hereby accepted and approved.

Annual cost of maintenance is \$16,200.

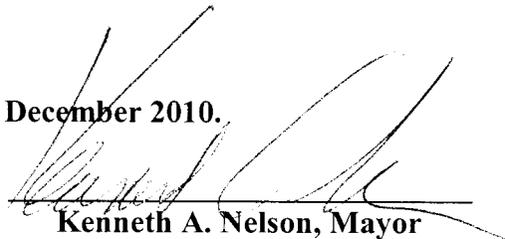
Funding for these services is provided from Motor Fuel Tax Fund. (#03).

YEAS: Pitzferro, Lusk, Buske, Judd, Adams, D'Astice, Larsen

NAYS: 0

ABSENT: 0

Passed and approved this 14th day of December 2010.


Kenneth A. Nelson, Mayor

ATTEST:


Lisa Hinman, City Clerk