

**A RESOLUTION TO APPROVE AN ENGINEERING SERVICES AGREEMENT
FOR PHASE I PRELIMINARY ENGINEERING OF THE
CARRIAGEWAY DRIVE BRIDGES**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Rolling Meadows, Illinois that the agreement as prepared by Christopher B. Burke Engineering, Ltd. for Phase I preliminary Design Engineering services as required for the Carriageway Drive bridge crossing of Salt Creek, at a cost not to exceed \$39,964.73, as approved by the Illinois Department of Transportation, is hereby approved. This work is subject to a cost reimbursement formula as documented by the Illinois Department of Transportation letter dated November 5, 2009 up to a cost of \$40,000 upon completion of the project.

The Mayor is hereby authorized to execute all required IDOT forms for these engineering service agreements.

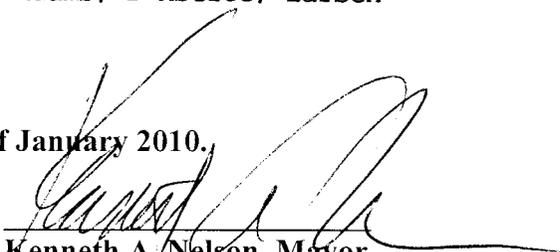
Funding for the engineering services are to be provided from the Local Road Improvement Fund #61.

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

NAYS: 0

ABSENT: 0

Passed and approved this 12th day of January 2010.


Kenneth A. Nelson, Mayor

ATTEST:


Lisa M. Hinman, City Clerk