

**A RESOLUTION TO AUTHORIZE A) CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR FEDERAL PARTICIPATION AND B) AWARD OF CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR PLUM GROVE ROAD BIKEPATH PHASE III ENGINEERING**

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Rolling Meadows, Illinois that a) the proposed “Local Agency Agreement for Federal Participation”, between the City of Rolling Meadows and the Illinois Department of Transportation, and b) the proposal submitted to the City by Christopher B. Burke Engineering, Ltd., located at 9575 West Higgins Road, Rosemont, Illinois 60018 for the professional Engineering Services, known as “Phase III Construction Engineering” for the proposed Plum Grove Road Corridor Bikepath, as part of a Congestion Mitigation-Air Quality program Federal grant award (80% Federal, 20% local agency costs), are hereby both approved. The total cost of the Phase III Construction engineering tasks, per agreement approval of the Illinois Department of Transportation, is not to exceed \$17,966.19.

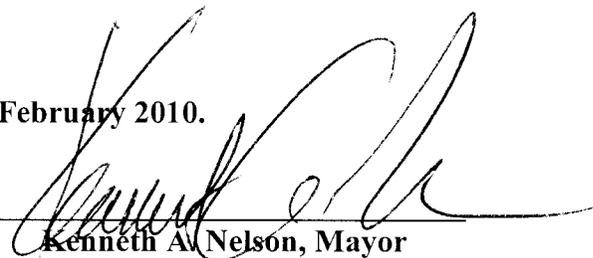
Additionally, it is understood that the intention of the Palatine Park District is to share equally with the City of Rolling Meadows in the 20% local agency share of the Phase III Construction engineering cost, and in the land acquisition costs and in the construction costs. Funding for this project is to be provided from FY2010 Budget, Local Roads Fund.

**YEAS:** Pitzaferrero, Lusk, Judd, Adams, Larsen

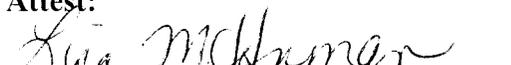
**NAYS:** Buske, D'Astice

**ABSENT:** 0

**Passed and approved this 9<sup>th</sup> day of February 2010.**

  
Kenneth A. Nelson, Mayor

**Attest:**

  
Lisa M. Hinman, City Clerk