

A RESOLUTION TO APPROVE A CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR FEDERAL PARTICIPATION WITH ILLINOIS DEPARTMENT OF TRANSPORTATION FOR EAST AND WEST FRONTAGE ROAD BRIDGES

NOW, THEREFORE, BE IT RESOLVED that the Construction Engineering Services Agreement for Federal Participation, between the Illinois Department of Transportation and the City of Rolling Meadows, for the East and West Frontage Road bridges, is hereby authorize for approval.

The construction engineering services costs are to be funded entirely by the Federal Highway Administration (HBRRP program – 80% of costs) and by the Illinois Department of Transportation (20% of costs) to a maximum of \$130,000 per accompanying agreement.

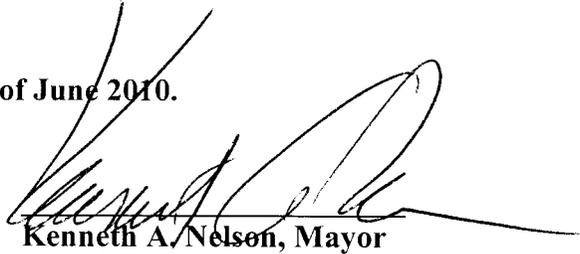
The proposal for construction engineering services provided by Christopher B. Burke Engineering Ltd. is at a cost of \$109,702.80.

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

NAYS: 0

ABSENT: 0

Passed and approved this 8th day of June 2010.


Kenneth A. Nelson, Mayor

ATTEST:


Lisa M. Hinman, City Clerk