

**A RESOLUTION TO APPROVE ENGINEERING DESIGN SERVICES
SUPPLEMENT #2 FOR ALGONQUIN ROAD
CORRIDOR STREET LIGHTING CONTRACT**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Rolling Meadows, Illinois, that the engineering services contract for the proposed Algonquin Road corridor street lighting, as prepared by Ciorba Group, Inc., 5507 North Cumberland Avenue, Suite 402, Chicago, Illinois, 60656 at base cost amount not-to-exceed \$68,656.00, and previously amended to include Supplement #1 (Golf Road, New Wilke Road and soil survey additions) at total cost of \$11,119.00, is hereby amended to include Supplement #2 (New Wilke Road – from north of Algonquin Road to Central Road) at a cost \$9,455..

Funding for this project is to be provided by the Local Roads Fund #61. The contract supplement is approved per request by the Village of Arlington Heights, and per the Intergovernmental Agreement that calls for the City and Village to share equally in the cost of engineering design services.

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

NAYS: 0

ABSENT: Pitzafarro, Larsen

Passed and approved this 13th day of July 2010.



Kenneth A. Nelson, Mayor

ATTEST:



Lisa M. Hinman, City Clerk