

**A RESOLUTION TO AWARD A PROFESSIONAL SERVICES CONTRACT FOR
WATER SYSTEM MODELING AND ANALYSES**

NOW THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Rolling Meadows, Illinois that the proposal prepared by Baxter Woodman Consulting Engineers, 1788 Sycamore Road, DeKalb, Illinois 60115, to provide the services for the creation and analysis of an updated model of the City's Water System Network at a cost of \$17,250 be accepted.

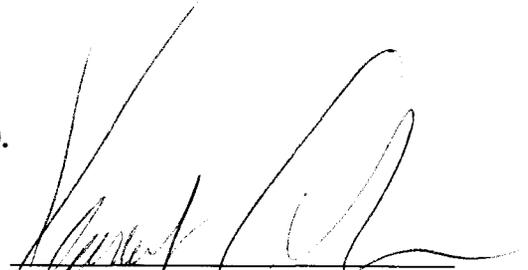
Funding for this contract is provided for in the Utilities Fund Public Works Water Operations FY2010 Operating Budget (Utilities Fund #20).

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

NAYS: 0

ABSENT: Pitzafferro

Passed and approved this 10th day of August, 2010.


Kenneth A. Nelson, Mayor

ATTEST:


Lisa M. Hinman, City Clerk