

**A RESOLUTION TO AWARD A CONTRACT FOR  
SANITARY SEWER FORCE MAIN REPLACEMENT  
AT RICHNEE LANE LIFT STATION**

**WHEREAS**, the City of Rolling Meadows is a home-rule community, and the City Council may waive formal bidding procedures if it determines that such action is in the best interest of its residents; and

**WHEREAS**, the Public Works Director is recommending that the City utilize a pre-qualification process to solicit and obtain sealed proposals from qualified construction contractors for the proposed sanitary sewer force main replacement at Richnee Lane Lift Station.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and the City Council of the City of Rolling Meadows, Illinois as follows:

**SECTION ONE:** The Rolling Meadows City Council finds the public's interest would be served by waiving a formal bidding requirement for the replacement of the sanitary sewer force main pipe at the Richnee Lane Lift Station.

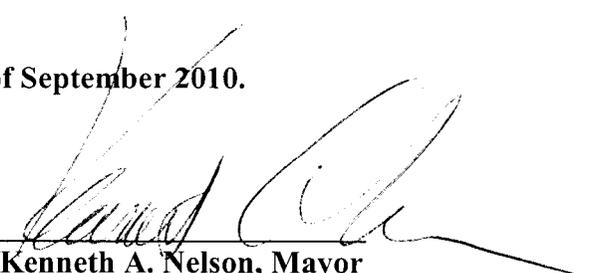
**SECTION TWO:** The City Council of the City of Rolling Meadows, Illinois, accepts the proposal submitted by Dawn Underground Water Management, located at 1602 Workers Court, Joliet, IL 60433, in the total cost proposal amount of \$61,018 as received September 21, 2010, and that a contract be awarded. Funding to be provided from the Utilities Fund. (Budget amount for FY2010 is \$75,000.)

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

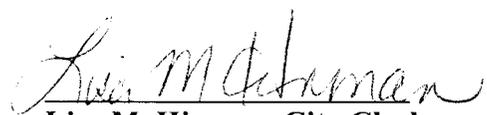
**NAYS:** 0

**ABSENT:** 0

**Passed and approved this 28th day of September 2010.**

  
**Kenneth A. Nelson, Mayor**

**ATTEST:**

  
**Lisa M. Hinman, City Clerk**