

**A RESOLUTION TO APPROVE SUPPLEMENT #1 PRELIMINARY  
ENGINEERING SERVICES CONTRACT FOR COMMUTER DRIVE  
ROADWAY IMPROVEMENTS (STP GRANT PROJECT)**

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and the City Council of the City of Rolling Meadows, Illinois, that the preliminary (Phase I) engineering services proposal for the proposed Commuter Drive roadway improvements Supplement #1, prepared by Ciorba Group, Inc., 5507 North Cumberland Avenue, Suite 402, Chicago, Illinois, 60656, in a cost amount not-to-exceed \$18,366, is hereby approved.

These engineering services will be included in the 50% reimbursement amount to the City of Rolling Meadows by the Village of Arlington Heights, per the Intergovernmental Agreement approved in January 2009.

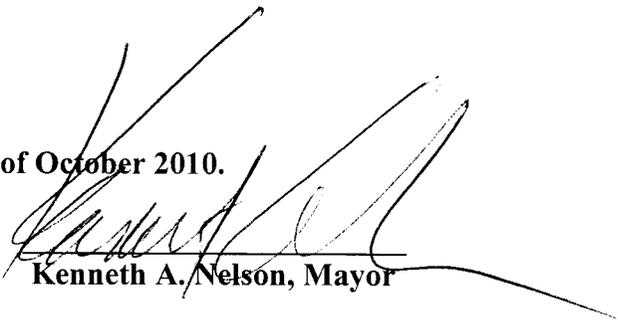
Funding for this project is to be provided by the Local Roads Fund (#61).

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

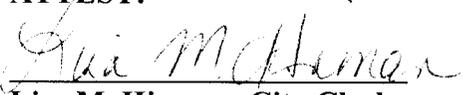
**NAYS:** 0

**ABSENT:** Pitzaferro

**Passed and approved this 12<sup>th</sup> day of October 2010.**

  
Kenneth A. Nelson, Mayor

**ATTEST:**

  
Lisa M. Hinman, City Clerk