

**A RESOLUTION TO AUTHORIZE THE PURCHASE
OF A SIX INCH (6") DEWATERING PUMP REPLACEMENT**

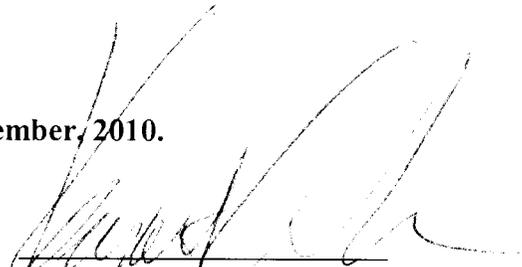
NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Rolling Meadows, Illinois, that the proposal submitted by Godwin Pumps of America, located at 16830 Chicago Avenue, Lansing, Illinois 60438, for the base bid amount of \$28,372, for the purchase a of six inch (6") dewatering pump, including three (3) recommended accessories \$1,065.10 be accepted for a total purchase price of \$29,437.10, is herby accepted and approved. Funding is to be derived from Utilities Fund (20) in Fiscal Year 2010 budget.

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

NAYS: 0

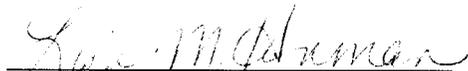
ABSENT: Pitzafferro

Passed and approved this 9th day of November, 2010.



Kenneth A. Nelson, Mayor

ATTEST:



Lisa M. Hinman, City Clerk