

**A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT
FOR ENGINEERING SERVICES – IEPA LOAN PROGRAM
WATERMAIN REPLACEMENTS**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council

of the City of Rolling Meadows, Illinois, that a contract for Professional Engineering

Services, including the final preparation of construction plans and specifications, bid assistance, and documentation processing with the Illinois Environmental Protection Agency, for the proposed watermain replacement program (Sycamore, Hawthorn, Thorntree, Brookmeade, Magnolia) be awarded to RJN Group, Inc., located at 200 West Front Street, Wheaton, Illinois 60187, in an amount not to exceed \$9,690, per the proposal dated October 7, 2011 (copy attached).

Funding for these projects is to be provided from Utilities - Water Operations Fund in Fiscal Year 2012 (Account #20.07.3500.60020).

YEAS: Cannon, Allen, Buske, Judd, Banger, D'Astice, Larsen

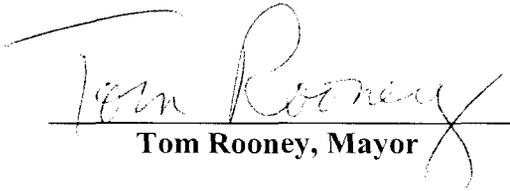
NAYS: 0

ABSENT: 0

Passed and approved this 6th day of December 2011.

ATTEST:


Ginny Cotugno, City Clerk


Tom Rooney, Mayor