

**A RESOLUTION TO AWARD A CONTRACT FOR TRAFFIC SIGNAL AND
OPTICOM MAINTENANCE FOR FY2012**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Rolling Meadows, Illinois, that the proposal for traffic signal maintenance and Opticom maintenance in the City of Rolling Meadows for FY2012, from Meade Electric, located at 9550 West 55th Street, McCook, Illinois 60525 at a monthly cost of \$155 per month for traffic signals (9 locations) and the annual cost of \$225 per each emergency vehicle pre-emption equipment locations (29 locations), as per the proposals, is hereby accepted and approved.

Annual cost of maintenance is \$23,265.

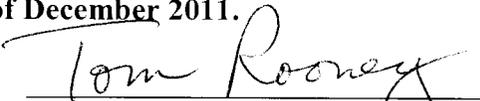
Funding for these services is provided from Motor Fuel Tax Fund. (#03).

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

NAYS: 0

ABSENT: 0

Passed and approved this 13th day of December 2011.



Tom Rooney, Mayor

ATTEST:



Ginny Cotugno, Deputy City Clerk