

**A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER #1
FOR DESIGN AND FIELD ENGINEERING SERVICES – SANITARY SEWER
FORCE MAIN REPLACEMENT – RICHNEE LANE LIFT STATION**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Rolling Meadows, Illinois, that Change Order #1, for additional required design and field engineering services, for the construction of the sanitary sewer force main replacement on Richnee Lane (Lift Station #3) and on Tall Oaks Lane be approved with RJN Group, Inc., located at 200 West Front Street, Wheaton, Illinois 60187, in an amount not to exceed \$7,134.92 per the proposal dated November 1, 2010.

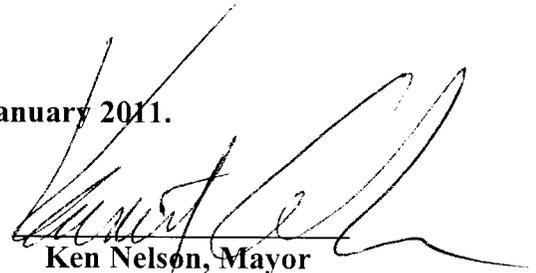
Funding for the project is to be provided from Utilities Fund in Fiscal Year 2011 Budget.

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

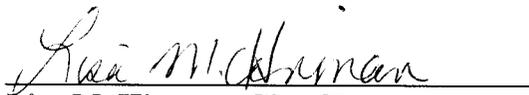
NAYS: Judd

ABSENT: Pitzafferro

Passed and approved this 11th day of January 2011.


Ken Nelson, Mayor

ATTEST:



Lisa M. Hinman, City Clerk