

**A RESOLUTION TO AUTHOIZE ENGINEERING SERVICES FOR  
THE NEW WILKE ROAD RECONSTRUCTION PROJECT**

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and the City Council of the City of Rolling Meadows, Illinois that the City Engineer (Christopher B. Burke Engineering Ltd.) is authorized to provide all of the necessary design work, and to prepare plans and specifications for bidding documents, associated with the conversion to Motor Fuel Tax (MFT) requirements for the New Wilke Road reconstruction project, utilizing State of Illinois Emergency Repair Program (ERP) funds, at a cost not to exceed \$29,998.82. Charges for this work are to be consistent with rates established by the agreed upon compensation methodology for the City Engineer's services, by Illinois Department of Transportation procedures.

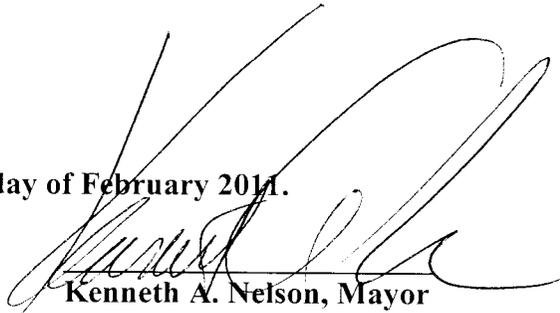
Funding for the engineering services are to be provided from the Local Road Improvement Fund #61.07.4300.60020

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

**NAYS:** Judd

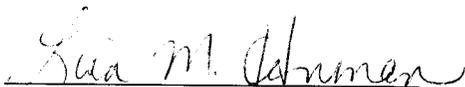
**ABSENT:** Pitzaferro, Lusk

Passed and approved this 22<sup>nd</sup> day of February 2011.



Kenneth A. Nelson, Mayor

**ATTEST:**



Lisa M. Hinman, City Clerk