

**A RESOLUTION TO APPROVE A PHASE II FINAL DESIGN
ENGINEERING SERVICES CONTRACT FOR COMMUTER DRIVE
BIKEPATH IMPROVEMENTS (CMAQ GRANT PROJECT)**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Rolling Meadows, Illinois, that the final design (Phase II) engineering services proposal for the proposed Commuter Drive bikepath improvements prepared by Ciorba Group, Inc., 5507 North Cumberland Avenue, Suite 402, Chicago, Illinois, 60656, in a cost amount not-to-exceed \$64,730.92, is hereby approved. These engineering costs are 80% reimbursable via the Congestion Mitigation and Air Quality (CMAQ) program.

These engineering services will also be subject to, and included in the proposed 50% reimbursement amount to the City of Rolling Meadows by the Village of Arlington Heights, per the pending Intergovernmental Agreement (to be executed at the time of the roadway engineering contract award).

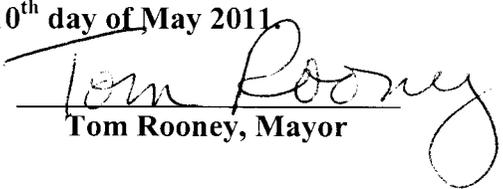
Funding for this project is to be provided by the Local Roads Fund (#61) in FY2011 and FY2012.

YEAS: Cannon, Buske, Judd, Banger, Larsen

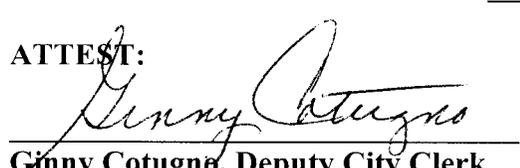
NAYS: 0

ABSENT: D'Astice

Passed and approved this 10th day of May 2011.


Tom Rooney, Mayor

ATTEST:


Ginny Cotugno, Deputy City Clerk