

**A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER #4
(FINAL QUANTITIES) FOR 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 #4, for final quantities adjustments, as approved by the project engineer, for the construction of the sanitary sewer force main replacement on Richnee Lane (Lift Station #3) and on Tall Oaks Lane be approved with Dawn Companies, located at 1602 Workers Court, Joliet, Illinois 60433, in an amount not to exceed \$6,687.58 per the proposal dated November 1, 2010. The remaining final payment amount, including retention, is \$8,021.76 (previous payment of \$72,195.82 on 12/7/10). The total adjusted final contract value is \$80,217.58.

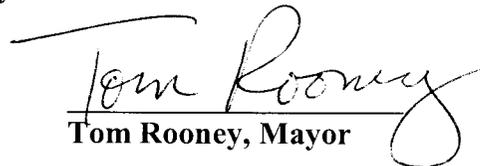
Funding for the project is to be provided from Utilities Fund in Fiscal Year 2011 Budget.

YEAS: Cannon, Buske, Banger, Larsen

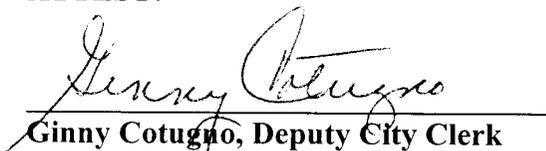
NAYS: Judd, D'Astice

ABSENT: 0

Passed and approved this 14th day of June 2011.


Tom Rooney, Mayor

ATTEST:


Ginny Cotugno, Deputy City Clerk