

**A RESOLUTION TO APPROVE AN ENGINEERING SERVICES AGREEMENT
FOR PHASE II DESIGN (“PRELIMINARY”) ENGINEERING OF THE
CARRIAGE WAY DRIVE BRIDGE**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Rolling Meadows, Illinois that the agreement as prepared by Christopher B. Burke Engineering, Ltd. for Phase II Design (“Preliminary”) Engineering services as required for the Carriage Way Drive Bridge crossing of Salt Creek, at a cost not to exceed \$83,328.89, as approved by the Illinois Department of Transportation, is hereby approved. This work is subject to a cost reimbursement formula as documented by the Illinois Department of Transportation letter dated November 5, 2009 up to a cost of \$66,800 (80%) upon completion of the project.

The Mayor is hereby authorized to execute all required IDOT forms for these engineering service agreements.

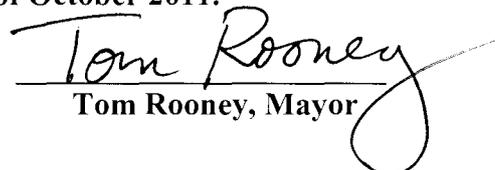
Funding for the engineering services are to be provided from the Motor Fuel Tax Fund, Account #03.07.4100.54610

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

NAYS: 0

ABSENT: Allen

Passed and approved this 25th day of October 2011.


Tom Rooney, Mayor

ATTEST:

Ginny Cotugno, Deputy City Clerk