

*Passed and approved*

**Resolution No. 12-R-101**

**A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR DESIGN ENGINEERING SERVICES – OLD PLUM GROVE WOODLANDS SANITARY SEWER AND WATERMAIN EXTENSIONS**

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Rolling Meadows, Illinois that a contract for Professional Engineering Services, including field survey, site analysis of routing, public meetings, plans, specifications, cost estimates, and regulatory permits for the proposed public sanitary sewer extensions and watermain extensions in the Old Plum Grove Woodlands neighborhood, be awarded to Engineering Resource Associates, Inc., located at 3S701 West Avenue, Suite 150, Warrenville, Illinois 60555, in an amount not to exceed \$68,506, per the proposal dated October 24, 2012 (copy attached).

Funding for this project is to be provided from Utilities Fund in Fiscal Year 2012 (Account #20.07.5000.54610 up to \$60,000, and in proposed Fiscal Year 2013 Budget, \$30,000 #20.07.5000.54610).

**YEAS:**

**NAYS:**

**ABSENT:**

**Passed and approved this 13<sup>th</sup> day of November, 2012.**

*Tom Rooney*  
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**Tom Rooney, Mayor**

**Attest:**

*Ginny Cotugno*  
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**Ginny Cotugno, Deputy City Clerk**