

**A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
DESIGN ENGINEERING SERVICES – PROPOSED APOLLO DRIVE AND
MEADOWBROOK DRIVE 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 and geotechnical tasks, the preparation of construction plans and specifications, regulatory permitting and cost estimates, for the proposed Apollo Drive and Meadowbrook Drive watermain extensions be awarded to Strand Associates, located at 1170 South Houbolt Road, Joliet, Illinois 60187, in an amount not to exceed \$33,975, per the proposal dated November 29, 2012 (copy attached).

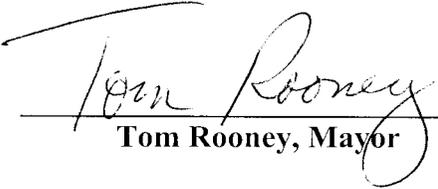
Funding for this project is to be provided from Utilities Fund in Fiscal Year 2012 (Account #20.07.3500.60020, and proposed FY2013 Budget #20.07.3500.60020).

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

NAYS: 0

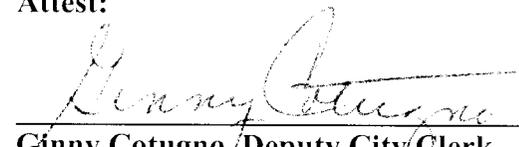
ABSENT: Buske

Passed and approved this 4th day of December, 2012.



Tom Rooney, Mayor

Attest:



Ginny Cotugno, Deputy City Clerk