

**A RESOLUTION TO AUTHORIZE ENGINEERING SERVICES FOR
THE FY2012 LOCAL STREET RESURFACING PROGRAM**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Rolling Meadows, Illinois, that the City Engineer (Christopher B. Burke Engineering Ltd.) is authorized to provide all of the necessary field survey and design work, and to prepare plans and specifications for bidding documents, associated with the FY2012 Street Resurfacing Program at a cost not to exceed \$18,910. Charges for this work are to be consistent with rates established by the agreed upon compensation methodology for the City Engineer's services, per approval proposal (Resolution #12-R- 2, January 24, 2012), as with tasks identified in proposal dated January 31, 2012.

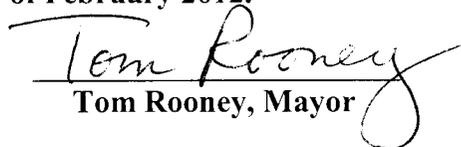
Funding for the engineering services are to be provided from the Motor Fuel Tax Fund # 03.07.4100.54610.

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

NAYS: 0

ABSENT: Cannon, Buske

Passed and approved this 14th day of February 2012.


Tom Rooney, Mayor

ATTEST:


Ginny Cotugno, Deputy City Clerk