

**A RESOLUTION TO AWARD AN ENGINEERING SERVICES CONTRACT
FOR WATER DISTRIBUTION SYSTEM PHASE III HYDRAULIC MODELING**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Rolling Meadows, Illinois, that the proposal submitted by Baxter & Woodman Engineers, located at 8678 Ridgefield Road, Crystal Lake, IL 60012, dated January 24, 2012 for "Phase III" Water System Modeling, at a cost not-to-exceed \$28,500, be accepted and a contract for engineering services be authorized to be awarded.

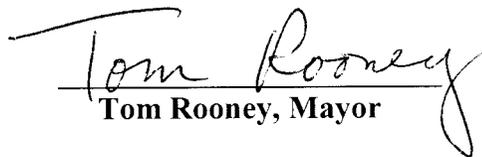
Funding for these professional services is to be provided from Utilities Fund Account #20-07-3500-54610 (\$18,000) and Account #20.07.3500.60020 (\$10,500).

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

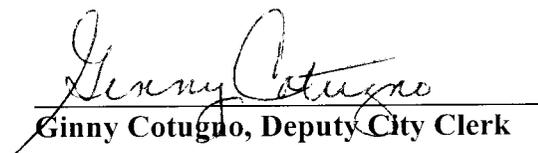
NAYS: 0

ABSENT: Cannon, Buske

Passed and approved this 14th day of February 2012.


Tom Rooney, Mayor

ATTEST:


Ginny Cotugno, Deputy City Clerk