

**A RESOLUTION TO AWARD AN ENGINEERING SERVICES CONTRACT  
FOR WATER DISTRIBUTION SYSTEM GIS DATA BASE  
DEVELOPMENT AND NETWORK COMPLETION**

**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 July 26, 2011 for Water Distribution System GIS Services at a cost not-to-exceed \$14,500, 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 #20.07.3500.60020.

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

**NAYS:** 0

**ABSENT:** Buske

**Passed and approved this 10<sup>th</sup> day of April 2012.**

  
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**Tom Rooney, Mayor**

**ATTEST:**

  
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**Ginny Cotugno, Deputy City Clerk**