

**A RESOLUTION TO MAKE CONDITIONAL NOTICE OF AWARD FOR 2012 WATERMAIN REPLACEMENT PROJECT (IEPA Loan project) ON BROOKMEADE DRIVE, HAWTHORNE LANE, MAGNOLIA LANE, SYCAMORE LANE, THORNTREE LANE, AND A PORTION OF PLUM GROVE DRIVE / EAST FRONTAGE ROAD**

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and the City Council of the City of Rolling Meadows, Illinois, that the bid of Gerardi Sewer and Water Company, 4520 North Osage, Norridge, Illinois in the amount of \$1,114,128.00 for construction of replacement watermains on Brookmeade Drive, Hawthorne Lane, Magnolia Lane, Sycamore Lane, Thorntree Lane, and a portion of Plum Grove Drive / East Frontage Road be accepted per the unit prices provided in said bid, and that a Conditional Notice of Award of Contract is hereby made. This contract award is made as "Conditional" pending final approvals by the Illinois Environmental Protection Agency.

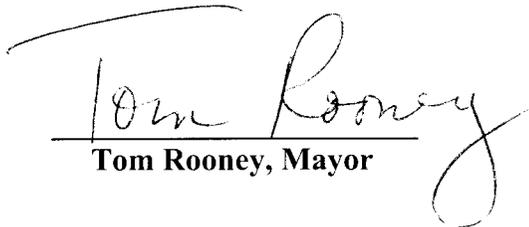
Funding for this work is to be derived from the FY2012 Utilities Fund Budget, Account #20.07.3500.60020, with exception of \$13,334 of ineligible loan costs (resurfacing of Magnolia / Plum Grove Drive intersection) that will be funded by the Local Roads Fund.

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

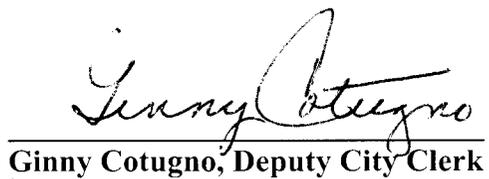
**NAYS:** 0

**ABSENT:** Judd

**Passed and approved this 26th day of June 2012.**

  
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**Tom Rooney, Mayor**

**ATTEST:**

  
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**Ginny Cotugno, Deputy City Clerk**