

**A RESOLUTION TO APPROVE COMMUTER DRIVE
CONSTRUCTION ENGINEERING SERVICES AGREEMENT
FOR FEDERAL PARTICIPATION**

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Rolling Meadows, Illinois that the proposal submitted to the City by Ciorba Group Inc., located at 5507 North Cumberland Avenue, Suite 402, Chicago, Illinois 60656 for the professional Engineering Services, known as "Phase III Construction Engineering" both for the proposed Commuter Drive Roadway and Bikepath improvements, as part of a Congestion Mitigation-Air Quality (CMAQ) program Federal grant award (80% Federal, 20% local agency costs) and a Surface Transportation Program (STP) Federal grant award (80% Federal, 20% local agency costs), is hereby approved, subject to approval by the Illinois Department of Transportation. The total cost of the Phase III Construction Engineering tasks, per agreement approval of the Illinois Department of Transportation, is not to exceed \$145,570. (Construction cost estimates are per "Attachment A".)

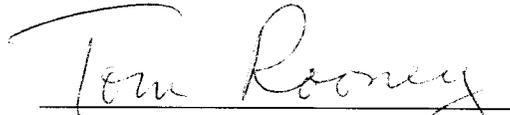
Additionally, it is understood that the intention of the Village of Arlington Heights is to share equally with the City of Rolling Meadows in the local agency share of the Phase III Construction and Construction Engineering costs, and in the land acquisition costs, subject to approval of an Intergovernmental Agreement. Funding for this project is to be provided from FY2013 Budget, Local Roads Fund.

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

NAYS: 0

ABSENT: Buske

Passed and approved this 9th day of October 2012.



Tom Rooney, Mayor

Attest:



Ginny Cotugno, Deputy City Clerk