

**A RESOLUTION TO AWARD A CONTRACT FOR THE STORM SEWER  
OUTFALL STRUCTURE REPAIRS ON MEADOWBROOK DRIVE  
AT SALT CREEK**

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and the City Council of the City of Rolling Meadows, Illinois, that the proposal submitted by Martam Construction, Inc. located at 1200 Gasket Drive, Elgin, IL 60120 for the proposed repairs to existing 72 inch diameter storm sewer pipe under Meadowbrook Drive pavement at the Salt Creek Bridge (north side), dated October 15, 2013, in the amount of \$91,971 be accepted and a contract entered into for the repairs.

Funding is to be provided by Stormwater Fund Account #20.07.5100.60020, ("Storm Sewer Rehab" and "Salt Creek Outfall Repairs") with possible grant funding up to \$75,000 from the State of Illinois, Department of Commerce and Economic Opportunity, which would be utilized to offset a portion of these costs (revised location within project scope to be submitted by City to DCEO).

**YEAS:** Cannon, Prejna, Majikes, Judd, Banger, D'Astice, Larsen

**NAYS:** 0

**ABSENT:** 0

**Passed and approved this 22<sup>nd</sup> day of October 2013.**

  
**Tom Rooney, Mayor**

**ATTEST:**

  
**Ginny Cotugno, Deputy City Clerk**