

**A RESOLUTION TO APPROVE RETAIL SERVICES
AGREEMENT FOR THE CONSULTATION AND DESIGN
OF COUNCIL CHAMBERS AUDIO VISUAL SYSTEM**

WHEREAS, the City has solicited Requests for Proposals for consultation services to evaluate the audio visual system in the City's Council Chambers; and

WHEREAS, the City Council has determined that the lowest responsible bidder to consult the City is AVI Systems.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Rolling Meadows, Illinois that the City Council hereby approves the Retail Service Agreement Proposal submitted by AVI Systems of 717 West Algonquin Road, IL 60005 on July 25, 2013 in the amount of \$8,177.00 for consultation and design of the City Council's audio visual system, a copy of which is attached hereto as Exhibit "A" and the Mayor and Deputy City Clerk are hereby authorized and directed to execute and attest the Agreement on behalf of the City of Rolling Meadows, Illinois.

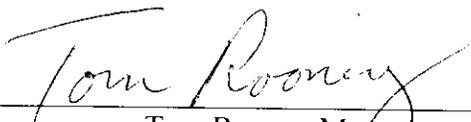
Funds shall be derived from Vehicle and Equipment Replacement fund #25-25-7725-60006.

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

NAYS: 0

ABSENT: 0

Passed and approved this 22nd day of October, 2013.



Tom Rooney Mayor

ATTEST:



Ginny Cotugno, Deputy City Clerk