

**A RESOLUTION TO AWARD A SUPPLEMENTAL CONTRACT #2 FOR
ENGINEERING SERVICES FOR THE GOLF ROAD/NEW WILKE ROAD
PROPOSED INTERSECTION RECONSTRUCTION**

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Rolling Meadows, Illinois, that additional engineering services are required to proceed with IDOT approval and letting schedule for the Golf Road/New Wilke Road proposed intersection reconstruction, and that the proposal prepared and submitted by Christopher B. Burke Engineering Ltd, 9575 W. Higgins Road, Suite 600, Rosemont, IL in an amount not-to-exceed \$19,840 (per proposal dated 12/5/12) and to provide the service tasks as identified within said proposal in regard to temporary construction easements and permanent easements, is hereby accepted and that a contract is hereby awarded.

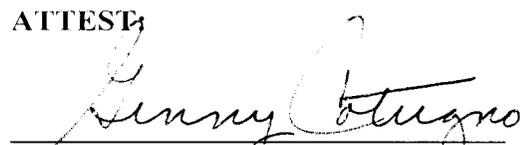
Funding is to be provided for these engineering services by Local Roads Fund #61.07.4300.54610.

YEAS: Cannon, Allen, Judd, Banger, Larsen
NAYS: 0
ABSENT: D'Astice

Passed and approved this 8th day of January 2013.



Tom Rooney, Mayor

ATTEST:


Ginny Cotugno, Deputy City Clerk