

**A RESOLUTION TO AWARD A CONTRACT FOR SANITARY SEWER LIFT STATION #1 REHABILITATION (2900 MEADOW DRIVE)**

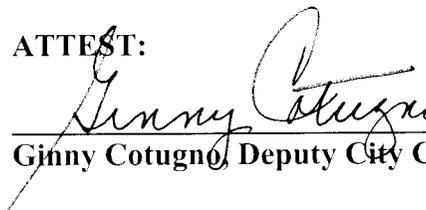
**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and the City Council of the City of Rolling Meadows, Illinois, that the proposal received from Marc Kresmery Construction LLC, located at 1725 Weld Road, Elgin, IL 60123 for the proposed structure and site improvements to Sanitary Sewer Lift Station #1, located at 2900 Meadow Drive (at School Drive – South Street intersection) as the lowest cost proposal, is hereby accepted for the purpose of award of contract. The amount of the construction contract is \$28,235.00.

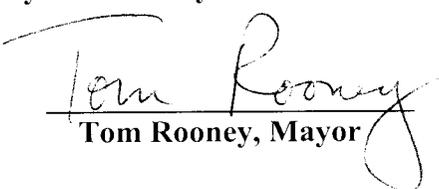
Founding for this contract is to be provided by Utilities Fund Account #20.07.5000.60020.

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

**Passed and approved this 12th day of February 2013.**

**ATTEST:**

  
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Ginny Cotugno, Deputy City Clerk

  
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Tom Rooney, Mayor