

**A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT
FOR ENGINEERING CONSTRUCTION OBSERVATION AND
ADMINISTRATIVE SERVICES –
“2013 SANITARY SEWER REHABILITATION PROGRAM”
(IEPA LOAN PROGRAM)**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Rolling Meadows, Illinois, that a contract for Professional Engineering Services, including the administration of the bidding process, bid review and recommendation, administration, field inspection, and IEPA required documentation for the construction of the “2013 Sanitary Sewer Rehabilitation Project” (IEPA Loan Program funded), be awarded to RJN Group, Inc., located at 200 West Front Street, Wheaton, Illinois 60187, in an amount not to exceed \$89,680, per the proposal dated February 18, 2013 (copy attached).

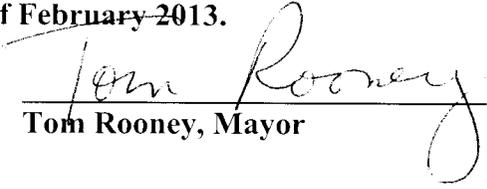
Funding for this project is to be provided from Utilities - Water Operations Fund in Fiscal Year 2013 (Account #20.07.5000.60020) – IEPA Loan, and these engineering/administrative costs are loan eligible.

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

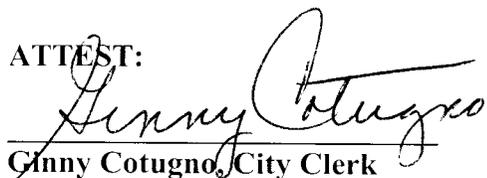
NAYS: 0

ABSENT: 0

Passed and approved this 26th day of February 2013.


Tom Rooney, Mayor

ATTEST:


Ginny Cotugno, City Clerk