

**A RESOLUTION TO APPROVE AN ENGINEERING SERVICES AGREEMENT
FOR PHASE III CONSTRUCTION ENGINEERING SERVICES FOR THE
CARRIAGE WAY DRIVE BRIDGE REHABILITATION**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Rolling Meadows, Illinois that the agreement as prepared by Christopher B. Burke Engineering, Ltd. for Phase III Construction Engineering services as required for the Carriage Way Drive Bridge crossing of Salt Creek, at a cost not to exceed \$68,920.23, as approved by the Illinois Department of Transportation, is hereby approved. This work is subject to a cost reimbursement formula as documented by the Illinois Department of Transportation letter dated March 29, 2013 up to a cost of \$55,136 (80%) upon completion of the project.

The Mayor is hereby authorized to execute all required IDOT forms for these engineering service agreements.

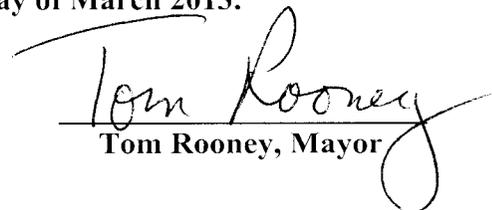
Funding for the engineering services are to be provided from the Local Roads Fund, Account #61.07.4300.60020.

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

NAYS: 0

ABSENT: 0

Passed and approved this 26th day of March 2013.


Tom Rooney, Mayor

ATTEST:

Ginny Cotugno, Deputy City Clerk