

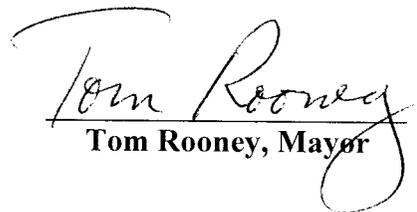
A RESOLUTION TO AWARD A CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR THREE (3) PROPOSED WATER DISTRIBUTION SYSTEM PRESSURE CONTROL STATIONS

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Rolling Meadows, Illinois, that the proposal submitted by Baxter & Woodman, Inc., located at 8678 Ridgefield Road, Crystal Lake, IL 60012 for “Design and Construction Engineering” for three (3) proposed water system pressure control stations, in an adjusted amount not to exceed \$45,400 for design engineering services, tasks #1-20 in the proposal, along with soil boring costs, is hereby approved.

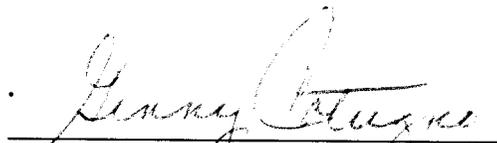
Funding is to be provided by the Utilities Fund 20.07.3500.60020, per the FY2013 Budget.

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

Passed and approved this 9th day of July 2013.


Tom Rooney, Mayor

ATTEST:


Ginny Cotugno, Deputy City Clerk