

Resolution No. 16-R-115

**A RESOLUTION TO AUTHORIZE A CONTRACT FOR THE PURCHASE AND
INSTALLATION OF A NEW OUTDOOR WARNING SIREN TO REPLACE
THE EXISTING EQUIPMENT AT 1700 HICKS ROAD**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Rolling Meadows, Illinois, that the proposal from Fulton Technologies, located at 160 North Garden Avenue, Roselle, Illinois, 60172, in the amount of \$24,575, is hereby accepted for the purchase and installation of a new outdoor warning siren at 1700 Hicks Road, and the removal and disposal of the existing equipment.

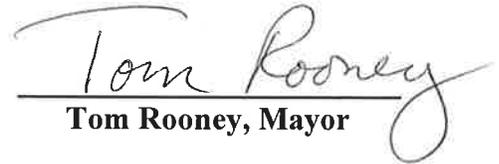
Said funds are to be derived from the 2016 City of Rolling Meadows Budget, E911 Fund # 04-03-2170-54640 (Outdoor Emergency Siren). \$25,000 is earmarked for this project in the approved 2016 budget in this account.

YEAS: Cannon, Prejna, Majikes, Judd, Banger, D'Astice, Veenbaas

NAYS: 0

ABSENT: 0

Passed and approved this 22nd day of November, 2016.


Tom Rooney, Mayor

ATTEST:

Ginny Cotugno, Deputy City Clerk