

**A RESOLUTION AUTHORIZING THE CONTRACT FOR MODIFICATIONS OF THE
CITY HALL HVAC CONTROL SYSTEM**

NOW THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Rolling Meadows, Illinois that the bid received from Amber Mechanical Contractors, Inc., 11950 S. Central Avenue, Alsip, Illinois 60803, for the proposed modifications of the City Hall HVAC System in the amount of \$598,000.00 be accepted, and that a contract be awarded for these services.

Funding for this contract is provided for in the FY2016 (\$562,000) and FY2017 (\$36,000) Operating Budget in the Building and Land Fund #33.

YEAS: Cannon, Prejna, Majikes, Banger, Veenbaas

NAYS: Judd, D'Astice

ABSENT: 0

Passed and approved this 13th day of December, 2016


Tim Veenbaas, Acting Mayor

ATTEST:


Ginny Cotugno, Deputy City Clerk