

A RESOLUTION TO AUTHORIZE THE CONTRACTING OF SMART POINT WATER METER EQUIPMENT INSTALLATIONS

WHEREAS, the City of Rolling Meadows is a home-rule community, and the City Council may waive formal bidding procedures if it determines that such action is in the best interest of its residents; and

WHEREAS, the Public Works Director is recommending that the City utilize HBK Water Meter Service, Inc. because of the quality of the services they offer, and past experience with them.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Rolling Meadows, Illinois as follows:

SECTION ONE: The Rolling Meadows City Council finds the public's interest would be served by waiving a formal bidding requirement for the installation of proposed water meter equipment, based on past experience of the company and location in the City of Rolling Meadows.

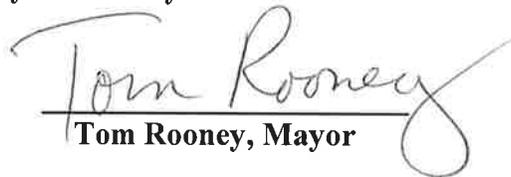
SECTION TWO: The City Council of the City of Rolling Meadows, Illinois, accepts the proposal of HBK Water Meter Service, Inc. of Rolling Meadows for the installation of approximately 4,100 Sensus 510M Smart Point M2 TC Single Port Transmitters, at cost of \$25 for each location, with total cost not to exceed \$102,825. Funding to be provided from the Water Fund.

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

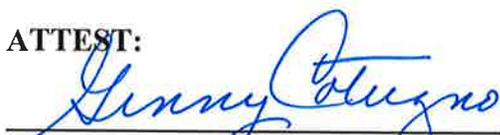
NAYS: 0

ABSENT: Cannon

Passed and approved this 12th day of January 2016.


Tom Rooney, Mayor

ATTEST:


Ginny Cotugno, Deputy City Clerk