

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A PROPOSAL FOR PROFESSIONAL SERVICES FOR DESIGN OF MODIFICATIONS OF 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 proposal prepared by Clark Dietz Inc., 977 North Oaklawn Avenue, Suite 106, Elmhurst, Illinois 60126, dated 3/14/16, to provide professional services for the design and assistance with bidding of modifications of City Hall HVAC Control System, at a cost of \$58,800.00 be accepted, and that a contract be awarded for these services.

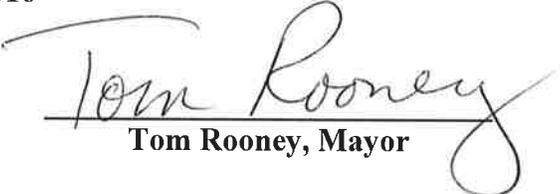
Funding for this contract is provided for in the FY2016 Building and Land Fund Professional Services Fund #33.

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

NAYS: 0

ABSENT: Cannon, Prejna

Passed and approved this 22nd day of March, 2016


Tom Rooney, Mayor

ATTEST:


Ginny Cotugno, Deputy City Clerk