

**A RESOLUTION TO AUTHOIRZE ENGINEERING DESIGN  
SERVICES FOR THE PROPOSED KENNEDY POND DAM/SPILLWAY  
REPLACEMENT PROJECT**

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and the City Council of the City of Rolling Meadows, Illinois, that the City Engineer (Christopher B. Burke Engineering Ltd.) is authorized to provide all of the necessary field survey and design work, and to prepare plans and specifications for bidding documents, associated with the proposed Kennedy Pond Dam/Spillway Replacement Project, at a cost not to exceed \$39,193, per their proposal dated April 11, 2016. (Charges for this work are to be consistent with rates established by the agreed upon compensation methodology for the City Engineer's services, per approval proposal (Resolution #15-R-109, November 24, 2015).

Funding for the engineering services are to be provided by Utilities Fund #20.07.5100.60020 (Stormwater Operations-Capital).

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

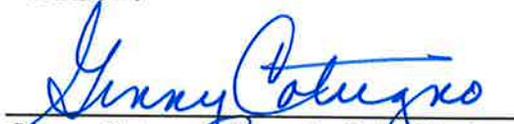
**NAYS:** 0

**ABSENT:** 0

**Passed and approved this 26<sup>th</sup> day of April 2016.**

  
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Tom Rooney, Mayor

**ATTEST:**

  
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Ginny Cotugno, Deputy City Clerk