

**A RESOLUTION TO AWARD A CONTRACT FOR WATER SYSTEM SCADA SOFTWARE ENGINEERING AND PROGRAMMING UPGRADES**

**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's past practice of utilizing Automation Engineering Ltd. for the installation and servicing of the Bristol Babcock Control Wave products be continued because of the quality of the product they offer, the quality of technical support, and other benefits associated with instrument and service standardization.

**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 proposed engineering services to perform the Water System SCADA programming upgrades.

**SECTION TWO:** The City Council of the City of Rolling Meadows, Illinois, accepts the estimate submitted by Automation Engineering Ltd., 2731 Curtiss Street, Downers Grove, IL 60515 to provide the engineering services for the Bristol Babcock Control Wave Micro Remote Terminal Units programming, per proposal dated 4/6/16, in an amount not to exceed \$42,000.00.

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

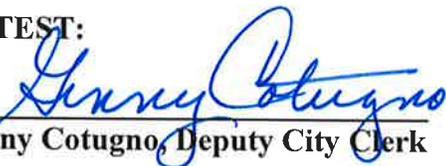
**NAYS:** 0

**ABSENT:** 0

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

  
Tom Rooney, Mayor

**ATTEST:**

  
Ginny Cotugno, Deputy City Clerk