

**A RESOLUTION TO AWARD A WATERMAIN
IMPROVEMENTS CONTRACT FOR GOLF ROAD**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Rolling Meadows, Illinois, that proposal submitted by KATCO Development, Inc., 415 South William Street, Mt. Prospect, Illinois 60056, dated April 28, 2016, for watermain valve and vault removal, fire hydrant removal, new valve and vault installation, and new fire hydrant installation and tree removal, on Golf Road immediately west of Salt Creek, be accepted at a cost not to exceed \$16,900.

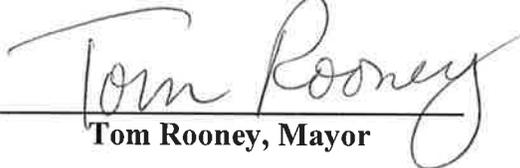
Funding for these services are to be provided by Utilities Fund
#20.07.3500.57280.

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

NAYS: 0

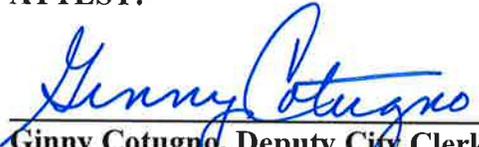
ABSENT: Cannon

Passed and approved this 10th day of May 2016.



Tom Rooney, Mayor

ATTEST:



Ginny Cotugno, Deputy City Clerk