

**Resolution No. 16-R-54**

**A RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT FOR  
PROJECT MANAGEMENT SERVICES FOR AN ENTERPRISE RESOURCE  
PLANNING SOFTWARE**

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and City Council of the City of Rolling Meadows, Illinois that the proposal for project management services and professional services for Enterprise Resource Planning Software provided by Baker Tilly, in the amount of \$84,960 be accepted.

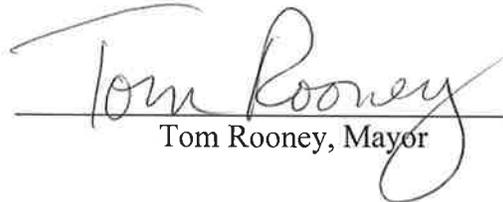
Funding for this contract is provided for in the Vehicle & Equipment Replacement Fund (#25) FY 2016 Budget.

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

NAYS: Judd

ABSENT: Cannon

Passed and approved this 10<sup>th</sup> day of May 2016.

  
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Tom Rooney, Mayor

ATTEST:

  
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Ginny Cotugno, Deputy City Clerk