

**A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT
FOR CONSTRUCTION OBSERVATION AND RELATED SERVICES – THEDA,
FREMONT, AND ASHLAND/FOREST EASEMENT AREA WATER MAIN
REPLACEMENT**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Rolling Meadows, Illinois, that a contract for Professional Engineering Services, including Construction Observation and Related Services, administrative duties, submittal reviews, periodic field observation, construction plan compliance, review of pay requests, and project closeout for the Theda, Fremont, and Ashland/Forest easement area water main replacement be awarded to Strand Associates., located at 1170 Houbolt Road, Joliet, Illinois 60431, in an amount not to exceed \$27,700, per the proposal dated June 13, 2016 (copy attached).

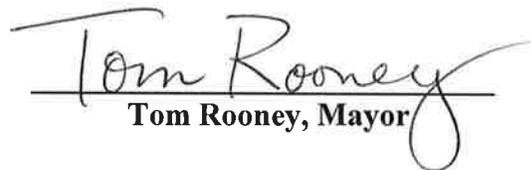
Funding for these projects is to be provided from the Utilities Fund - Water Operations in Fiscal Year 2016 (Account #20.07.3500.60020).

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

NAYS: 0

ABSENT: Veenbaas

Passed and approved this 9th day of August 2016.



Tom Rooney, Mayor

ATTEST:



Ginny Cotugno, Deputy City Clerk