

**A RESOLUTION AUTHORIZING THE CONTRACT FOR CONSTRUCTION  
OBSERVATION FOR THE MODIFICATIONS OF THE CITY HALL HVAC  
CONTROL SYSTEM**

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and City Council of the City of Rolling Meadows, Illinois that the Proposal received from Clarke Dietz Engineering, 977 North Oaklawn Avenue, Suite 106, Elmhurst, Illinois 60126, for the Construction Observation Services for the modifications of the City Hall HVAC System in the amount of \$19,900.00 be accepted, and that a contract be awarded for these services.

Funding for this contract is provided for in the FY2017 Operating Budget in the Building and Land Fund #33.

**YEAS:** Cannon, Prejna, Majikes, Banger, Veenbaas

**NAYS:** Judd

**ABSENT:** D'Astice

**Passed and approved this 10th day of January, 2017**

  
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Tim Veenbaas, Acting Mayor

**ATTEST:**

  
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Ginny Cotugno, Deputy City Clerk