

**A RESOLUTION APPROVING A
PROFESSIONAL SERVICES AGREEMENT
BETWEEN THE CITY AND BAKER TILLY
VIRCHOW KRAUSE, LLP.**

WHEREAS, the City Council has determined that it is in the best interests of the City to upgrade the City's software and replace it with a fully-functional, technologically advanced Enterprise Resource Planning (ERP) System; and

WHEREAS, the City Council has determined to retain Baker Tilly Virchow Krause, LLP. to provide professional implementation assistance services over the period of time that the City implements its new ERP system.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Rolling Meadows, Illinois that the Mayor and City Clerk are hereby authorized and directed to execute and deliver on behalf of the City, an Agreement between the City and Baker Tilly Virchow Krause, LLP, a copy of which is attached hereto as Exhibit "A", subject to such terms and conditions which are acceptable to the City Manager and City Attorney for a cost not to exceed \$125,000.

Funds are to be derived from the Vehicle & Equipment Replacement Fund (25).

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

NAYS: 0

ABSENT: Judd

Passed and approved this 25th day of April 2017.



Tim Veenbaas, Acting Mayor

ATTEST:



Ginny Cotugno, Deputy City Clerk