

A RESOLUTION TO AUTHORIZE ENGINEERING SERVICES FOR THE PROPOSED KENNEDY POND DAM/SPILLWAY REPLACEMENT PROJECT – CONSTRUCTION OBSERVATION

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Rolling Meadows, Illinois, that the City Engineer (Christopher B. Burke Engineering Ltd.) is authorized to provide all of the necessary field inspection work, documentation and administration, associated with the proposed Kennedy Pond Dam/Spillway Replacement Project, at a cost not to exceed \$42,844, per their proposal dated May 12, 2017. (Charges for this work are to be consistent with rates established by the agreed upon compensation methodology for the City Engineer's services, per approval proposal (Resolution #15-R-109, November 24, 2015).

Funding for the engineering services are to be provided by Utilities Fund #20.07.5100.60020 (Stormwater Operations-Capital).

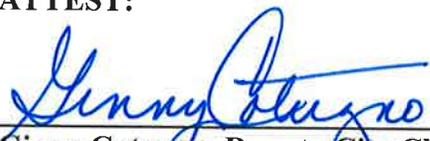
YEAS: Cannon, Hill, Majikes, Gallo, Banger, D'Astice, Veenbaas
NAYS: 0
ABSENT: 0

Passed and approved this 23rd day of May 2017.



Len Prejna, Mayor

ATTEST:



Ginny Cotugno, Deputy City Clerk