

**A RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE AND INSTALLATION OF A TRANSFER SWITCH FOR AN EMERGENCY GENERATOR FOR THE COMBINED FACILITIES / PUBLIC WORKS NORTH BUILDING**

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and City Council of the City of Rolling Meadows, Illinois that the proposal submitted by BME Electric located at 9935 S. 76<sup>th</sup> Avenue, Unit A, Bridgeview, Illinois, 60455, to supply and install a transfer switch for an emergency generator that will supply power to the entire Combined Services / Public Works North building located at 3900 Berdnick Street, at a cost of \$89,800.00 be accepted, and a contract awarded. The Rolling Meadows Park District will be responsible for 34% of the proposed improvement costs.

Funding for this contract is provided for in the FY2018 Building and Land Fund Professional Services Fund #25. (\$275,000 budgeted).

**YEAS:** D'Astice, Williams, Majikes, Banger

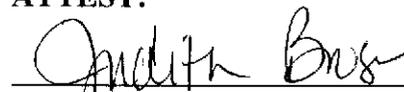
**NAYS:** Cannon, Budmats, Gallo

**ABSENT:** 0

**Passed and approved this 18th day of December, 2018**

  
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Len Prejna, Mayor

**ATTEST:**

  
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Judith Brose, Deputy City Clerk