

**A RESOLUTION TO APPROVE AN ENGINEERING SERVICES AGREEMENT
FOR CONSTRUCTION ENGINEERING OF THE EUCLID AVENUE
BIKEPATH CONSTRUCTION PROJECT**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Rolling Meadows, Illinois that the agreement as prepared by Christopher B. Burke Engineering, Ltd. for the construction engineering services as required for the Euclid Avenue Bikepath construction project, at a cost of \$75,750.00, as approved by the Illinois Department of Transportation, is hereby approved. The local agency portion of the project costs (20%) is to be \$15,150.00. This work is subject to a cost reimbursement formula as documented by the Illinois Department of Transportation, Illinois Transportation Enhancement Program grant (80% Federal eligible, 20% Local share) upon completion of the project.

The Mayor is hereby authorized to execute all required IDOT forms for the engineering service agreement.

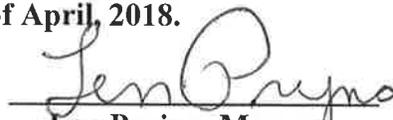
Funding for the engineering services are to be provided from the Local Road Improvement Fund #61.

YEAS: Budmats, Majikes, Gallo, Banger, D'Astice

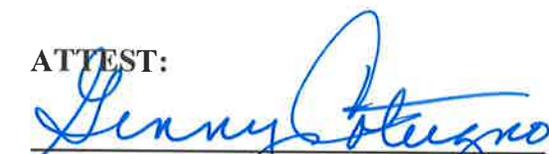
NAYS: Cannon

ABSENT: Veenbaas

Passed and approved this 24th day of April, 2018.


Len Prejna, Mayor

ATTEST:


Ginny Cotugno, Deputy City Clerk