

**RESOLUTION 18-R-110**

**A RESOLUTION TO AWARD AN ENGINEERING SERVICES CONTRACT FOR A  
WATER DISTRIBUTION SYSTEM HYDRAULIC MODELING UPDATE**

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and the City Council of the City of Rolling Meadows, Illinois, that the proposal submitted by Baxter & Woodman Engineers, located at 8678 Ridgefield Road, Crystal Lake, IL 60012, dated November 7, 2018 for engineering services associated required to provide Water System Modeling, at a cost not-to-exceed \$48,870.00 be accepted and a contract for engineering services be authorized to be awarded. This engineering firm is best-suited to perform these proposed services due to their previously collected data and water system familiarity.

Funding for these professional services is to be provided from Utilities Fund Account #20-70-5030-60020 (\$50,000).

**Yeas: Gallo, Banger, D'Astice, Williams, Cannon, Budmats, Majikes**

**Nays: 0**

**Absent: 0**

**Passed and approved this 13<sup>th</sup> day of November 2018.**

  
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**Len Prejna, Mayor**

**ATTEST:**

  
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**Judith Brose, Deputy City Clerk**