

**RESOLUTION TO AWARD A PROFESSIONAL DESIGN ENGINEERING SERVICES
CONTRACT FOR THE PROPOSED
WEBER DRIVE/WAVERLY PARK WATER MAIN IMPROVEMENTS PROJECT**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Rolling Meadows, Illinois, that Engineering Resource Associates is authorized to provide all of the necessary field survey and design work, and to prepare plans and specifications for bidding documents, associated with the Weber Drive/Waverly Park Water Main Improvements Project, at a cost not to exceed \$98,177.21 per their proposal dated February 5, 2019.

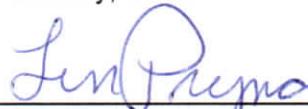
Funding for the engineering services are to be provided from the Utilities Fund – Water Operations, 20-70-5030-60020.

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

NAYS: 0

ABSENT: 0

Passed and approved this 12th day of February, 2019.



Len Prejna, Mayor

ATTEST:



Judith Brose, Deputy City Clerk