

**RESOLUTION TO AWARD A PROFESSIONAL DESIGN ENGINEERING SERVICES  
CONTRACT FOR THE PROPOSED  
SOUTH STREET/PLUM GROVE DRIVE WATER MAIN REPLACEMENT PROJECT**

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and the City Council of the City of Rolling Meadows, Illinois, that Baxter and Woodman Consulting Engineers, located at 8678 Ridgefield Road, Crystal Lake, Illinois, 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 South Street/Plum Grove Drive Water Main Replacement Project, at a cost not to exceed \$67,500, per their proposal dated March 1, 2019.

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

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

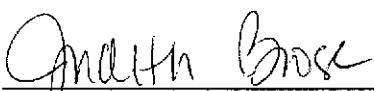
NAYS: 0

ABSENT: 0

Passed and approved this 26<sup>th</sup> day of March, 2019.

  
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Len Prejna, Mayor

ATTEST:

  
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Judith Brose, Deputy City Clerk