

**RESOLUTION AUTHORIZING AND APPROVING A PROFESSIONAL DESIGN  
ENGINEERING SERVICES CONTRACT FOR THE LOT 5 DRAINAGE  
IMPROVEMENT PROJECT AND TO WAIVE THE FORMAL BIDDING  
PROCESS FOR THE CONSTRUCTION OF THE PROJECT**

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and the City Council of the City of Rolling Meadows, Illinois, that Baxter and Woodman, Inc., is authorized to perform engineering services, including all necessary field surveys, design work, contractor proposal assessments, and construction observation, associated with the Lot 5 Drainage Improvement Project, at a cost not to exceed \$21,200, per their proposal dated October 3, 2019, which is hereby approved. Funding for the engineering services is to be provided from the Utilities Fund – Storm Water Operations 20-70-5040-60020.

**BE IT FURTHER RESOLVED** by the Mayor and the City Council of the City of Rolling Meadows that the requirement for competitive bidding for the construction work to be performed for the Lot 5 Drainage Improvement Project is hereby waived in accordance with Section 2-1133(b)(4) of the City Code of the City of Rolling Meadows.

YEAS: Vinezeano, Bisesi, D'Astice, Sanoica, Cannon, Budmats, O'Brien

NAYS: 0

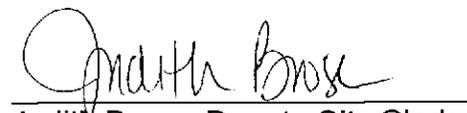
ABSENT: 0

(Two-Thirds Vote of Alderman Required)

Passed and approved this 8<sup>th</sup> day of October, 2019.

  
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Joe Gallo, Mayor

ATTEST:

  
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Judith Brose, Deputy City Clerk