

**A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A PROPOSAL FOR  
PROFESSIONAL DESIGN AND ENGINEERING SERVICES FOR THE DESIGN OF THE  
UTILITY EMERGENCY BACKUP POWER PROJECT**

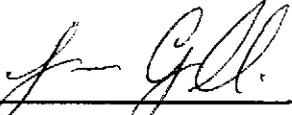
**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and the City Council of the City of Rolling Meadows, Illinois, that the proposal prepared by Burns & McDonnell Engineering 1431 Opus Place, Suite 400, Downers Grove Illinois 60515, dated February 10, 2020, to provide engineering and design services for the proposed Utility Emergency Backup Power Project be accepted, in the amount of \$88,000.00, and the contract be executed for these services. The funds for this project are identified in the Capital Budget of the Utilities Fund. (20-70-5030-60020)

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

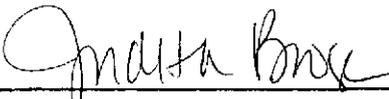
NAYS: 0

ABSENT: Cannon

Passed and approved this 25<sup>th</sup> day of February 2020.

  
\_\_\_\_\_  
Joe Gallo, Mayor

ATTEST:

  
\_\_\_\_\_  
Judith Brose, Deputy City Clerk