

RESOLUTION NO. 22-R-58

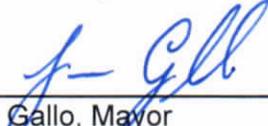
**A RESOLUTION TO AWARD AN ENGINEERING SERVICES CONTRACT FOR A
WATER DISTRIBUTION SYSTEM HYDRAULIC MODELING UPDATE**

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 June 20, 2022 for engineering services associated required to provide Water System Modeling, at a cost not-to-exceed \$63,000 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 (\$63,000.00).

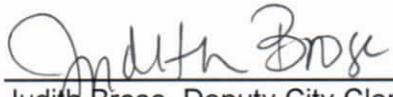
AYES: O'Brien, Vinezeano, Bisesi, Reyez, Sanoica, McHale, Budmats
NAYS: 0
ABSENT: 0

Passed and approved this 28th day of June, 2022.



Joe Gallo, Mayor

ATTEST:



Judith Brose, Deputy City Clerk