

**A RESOLUTION TO AWARD A CONTRACT FOR
PHASE FOUR OF THE PUBLIC WORKS FACILITY PARKING LOT AND
ROLLING MEADOWS PARK DISTRICT PARKING
IMPROVEMENT PROJECT**

WHEREAS, The City of Rolling Meadows (“City”) owns with the Rolling Meadows Park District a Combined Facility; and

WHEREAS, maintenance of the facility falls onto the City’s Public Works Department; and

WHEREAS, the City has implemented a four-phase plan to rehabilitate the parking lot at the combined facility; and

WHEREAS, the City sought competitive bids for the construction of phase IV of the parking lot rehabilitation plan; and

WHEREAS, funds were budgeted in the FY 2022 Budget from the Building and Lands Fund (33-70-5050-60010); and

WHEREAS, Arrow Road Construction was the low bidder with a total amount of \$238,523.10; and

WHEREAS, the Salt Creek Park District will be directly paying \$121,372.80 for their portion of the project; and

WHEREAS, the City will be reimbursed \$39,831.10 from the Rolling Meadows Park District per the standing agreement; and

WHEREAS, the City portion of the project will be \$77,319.20.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE COUNCIL OF THE CITY OF ROLLING MEADOWS, ILLINOIS, as follows;

Section 1. Recitals. The recitals set forth above are hereby incorporated into and made a part of this Resolution as though set forth in this Section 1.

Section 2. Approval. The Mayor and City Council hereby authorize the agreements and other necessary documents with Arrow Road Construction to perform Phase IV of the Combined Facilities Parking Lot Rehabilitation in the amount of \$117,150, from the Building and Land Fund (33-70-5050-60010).

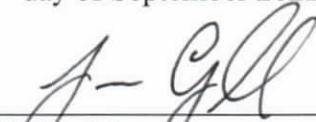
Section 3. Effective Date. This Resolution shall be in full force and effect after its approval in the manner provided by law.

AYES: O'Brien, Bisesi, Sanoica, McHale, Budmats

NAYS: 0

ABSENT: Vinezeano, Reyez

Passed and approved this 13th day of September 2022.



Joe Gallo, Mayor

ATTEST:



Judith Brose, Deputy City Clerk