

**RESOLUTION NO. 22-R-108**

**A RESOLUTION TO AWARD A CONTRACT WITH MEADE ELECTRIC FOR  
A REPAIR TO THE TRAFFIC SIGNAL LOCATED AT THE INTERSECTION  
OF ROHLWING AND KIRCHOFF ROAD IN A NOT TO EXCEED AMOUNT  
OF \$15,033**

**WHEREAS**, The City of Rolling Meadows ("City") is responsible for maintaining traffic signal devices throughout the City; and

**WHEREAS**, due to the emergency status and nature of the work it is in the City's best interest to utilize an outside contractor; and

**WHEREAS**, the City is planned to be reimbursed for the work through IRMA in FY2023 through the Liability Insurance Fund # 23.00.2040.54145; and

**WHEREAS**, the City has solicited a proposal to perform the work from Meade Electric; and

**WHEREAS**, the City has worked with Meade Electric for numerous years, and they maintain an extensive knowledge base on City infrastructure; and

**WHEREAS**, Meade Electric provided a quote in the amount of \$15,033.

**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 Meade Electric to Perform a Repair to the Traffic Signal Located at the intersection of Rohlwing and Kirchoff Road in a Not to Exceed Amount of \$15,033.

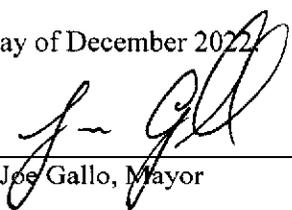
**Section 3. Effective Date.** This Resolution shall be in full force and effect after its approval in the manner provided by law.

AYES: Reyetz, Sanoica, McHale, Budmats, Vinezeano, Bisesi

NAYS: 0

ABSENT: O'Brien

Passed and approved this 6th day of December 2022

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

ATTEST:

  
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Judith Brose, Deputy City Clerk