

RESOLUTION NO. 23-R-18

A RESOLUTION TO APPROVE THE ANNUAL BUILDING AUTOMATION SYSTEM SERVICE CONTRACTS FOR VARIOUS CITY FACILITIES WITH AUTOMATIC BUILDING CONTROLS, LLC, IN AN AMOUNT NOT TO EXCEED \$12,220

WHEREAS, The City of Rolling Meadows ("City") maintains facilities owned by the City; and

WHEREAS, in an effort to ensure the proper functionality and quick emergency response for the City's Building Automation System (BAS), the City budgets annually for routine and preventive maintenance for the City's BAS; and

WHEREAS, Automated Building Controls, LLC, was the installer of the current BAS at City Hall/PD, Fire Station 15, and Fire Station 16; and

WHEREAS, it is in the City's best interest to have the system installer perform annual maintenance due to familiarity and knowledge of the City's system; and

WHEREAS, the City has approved budgeted funding from Account #3370.5050.54610.

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 Automated Building Controls, LLC to perform annual building automation system routine and preventive maintenance in a not to exceed amount of \$12,220.

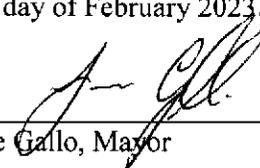
Section 3. Effective Date. This Resolution shall be in full force and effect after its approval in the manner provided by law.

AYES: O'Brien, Vinezeano, Bisesi, Sanoica

NAYS: 0

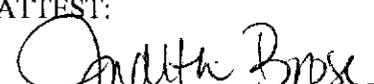
ABSENT: McHale, Budmats, Reyez

Passed and approved this 14th day of February 2023.



Joe Gallo, Mayor

ATTEST:



Judith Brose, Deputy City Clerk