

**RESOLUTION NO. 23-R-46**

**A RESOLUTION AUTHORIZING THE ANNUAL LEAK DETECTION SURVEY OF THE CITY'S WATER SYSTEM WITH M.E. SIMPSON CO IN A NOT TO EXCEED AMOUNT OF \$15,252.50**

**WHEREAS**, the City of Rolling Meadows ("City") Public Works Department is responsible for maintenance of all City owned underground public water infrastructure within the City limits; and

**WHEREAS**, leak detection surveys are necessary to identify and repair locations of water loss in the City; and

**WHEREAS**, M.E. Simpson Co., Inc., located at 3406 Enterprise Avenue, Valparaiso, IN 46383, submitted a proposal that was lowest, most responsible proposal; and

**WHEREAS**, the City desires to accept the proposal from M.E. Simpson Co., Inc., to conduct the leak detection services for 2023; and

**WHEREAS**, the work associated with this project will not exceed \$15,252.50, with funding coming from account #2070.5030.54610.

**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 Public Works Director's signature on the proposal from M.E. Simpson Co., Inc., attached hereto as Exhibit 1, for lead detection services in an amount not to exceed \$15,252.50.

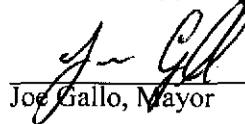
**Section 3. Effective Date.** This Resolution shall be in full force and effect after its approval in the manner provided by law.

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

NAYS: 0

ABSENT: Vinezeano

Passed and approved this 28<sup>th</sup> day of March, 2023.

  
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Joe Gallo, Mayor

ATTEST:

  
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Judith Brose, Deputy City Clerk