

RESOLUTION NO. 23-R-52

A RESOLUTION TO AWARD A PROFESSIONAL ENGINEERING CONTRACT FOR FULL TIME CONSTRUCTION OBSERVATION AND RELATED ENGINEERING SERVICES FOR THE PARK STREET STORM PROJECT- PHASE 1 CONSTRUCTION IN AN AMOUNT OF \$91,800.00

WHEREAS, the City of Rolling Meadows ("City") is responsible for maintaining and improving the storm sewer infrastructure within the City's jurisdiction; and

WHEREAS, the City is a home-rule community, and the City Council may waive formal bidding procedures if it determines that such action is in the best interest of its residents; and

WHEREAS, the Park Street Storm Sewer Improvement Project ("Project") has been identified by the City as a project in the Capital Improvement Plan as a means to reduce flooding along Park Street, prevent surcharging at the Meadow and South Street intersection, and provide educational opportunities for nearby Kimball Hill students, as they will be able to observe the benefits of bio-swales and natural detention; and

WHEREAS, the City of Rolling Meadows, recommends using Baxter & Woodman Consulting Engineers, to conduct the full-time engineering observation; and

WHEREAS, the work associated with this project will not exceed \$91,800.00, with funding coming from account #2070.5040.60020.

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 set forth in this Section 1.

Section 2. Approval. The Mayor and City Council hereby authorize the agreements and other necessary documents with Baxter & Woodman for Construction Engineering in a not to exceed amount of \$91,800.00 to complete Phase 1 of the Park Street Storm Sewer Improvement Project.

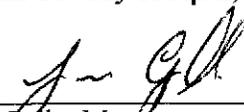
Section 3. Effective Date. This Resolution shall be in full force and effect after its approval in the manner provided by law.

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

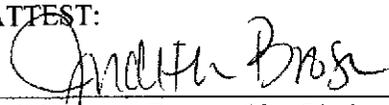
NAYS: 0

ABSENT: 0

Passed and approved this 11th day of April, 2023.



Joe Gallo, Mayor

ATTEST:


Judith Brose, Deputy City Clerk