

A RESOLUTION TO AWARD A CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES TO ASSIST WITH THE CITY OF ROLLING MEADOWS WITH OUR LEAD SERVICE LINE INVENTORY TO BAXTER & WOODMAN IN A NOT TO EXCEED AMOUNT OF \$32,000

WHEREAS, The City of Rolling Meadows ("City") maintains city water infrastructure up to and including the water meter; and

WHEREAS, the City is required by the Illinois Environmental Protection Agency to collect and publish water service line information; and

WHEREAS, it is in the best interest of the City to acquire professional assistance from a qualified Engineering Service to collect such data and provide public outreach and communication; and

WHEREAS, Baxter & Woodman is the preferred provider for such services, recently working with the City to complete the water modeling and utility rate study; and

WHEREAS, the City has had a great working relationship and reliable service from Baxter & Woodman Water Division in the past; and

WHEREAS, funding for this project will be provided by the Utilities Fund # 2070.5030.60020 in the 2023 FY Budget.

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 Baxter & Woodman to award the contract for professional engineering services for our lead line inventory program in a not to exceed the amount of \$32,000.

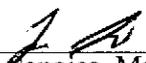
Section 3. Effective Date. This Resolution shall be in full force and effect after its approval in the manner provided by law.

AYES: Reyez, Koehler, McHale, Budmats, O'Brien, Boucher

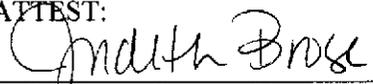
NAYS: 0

ABSENT: Vinezeano

Passed and approved this 13th day of June, 2023.



Lara Sanoica, Mayor

ATTEST:


Judith Brose, Deputy City Clerk