

RESOLUTION NO. 24-R-85

A RESOLUTION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH CHRISTOPHER B. BURKE ENGINEERING FOR PHASE II DESIGN OF THE NORTHWEST INDUSTRIAL STORMWATER IMPROVEMENTS IN A NOT TO EXCEED AMOUNT OF \$152,686.00

WHEREAS, the City of Rolling Meadows (“City”) maintains the stormwater system through its jurisdiction; and

WHEREAS, in 2019 the City worked with Christopher B. Burke Engineering (“Consultant”) to perform a preliminary drainage analysis of the Northwest Industrial Area; and

WHEREAS, the Consultant completed the drainage study in 2019 and is on the Engineering Shortlist for stormwater projects within the City; and

WHEREAS, in 2023 the City and Cook County approved a Subrecipient Agreement for Grant Funding in an amount of \$175,000.00 to perform Phase II Design Engineering for this area; and

WHEREAS, the City has \$175,000.00 dollars budgeted in 2024 for the completion of this work and will be receiving full reimbursement from Cook County.

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 City Manager to enter into agreements and other necessary documents with Christopher B. Burke Engineering, LTD., to authorize Phase II Design Engineering for Northwest Industrial Stormwater Improvements in a not to exceed amount of \$152,686.00.

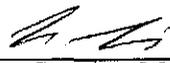
Section 3. Effective Date. This Resolution shall be in full force and effect after its approval in the manner provided by law.

AYES: Boucher, Reyez, Koehler, McHale, Budmats, O’Brien, Vinezeano

NAYS: 0

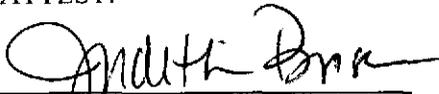
ABSENT: 0

Passed and approved this 22nd day of October, 2024.



Lara Sanoica, Mayor

ATTEST:



Judith Brose, Deputy City Clerk