

RESOLUTION NO. 25-R-22

**A RESOLUTION TO AWARD A PROFESSIONAL SERVICES CONTRACT FOR THE DESIGN, CONSTRUCTION DOCUMENTATION, BIDDING, ENGINEERING, AND CONSTRUCTION PHASES OF THE CITY HALL ROOF REPLACEMENT PROJECT IN THE AMOUNT OF \$34,425.00**

**WHEREAS**, the City of Rolling Meadows (“City”) maintains the City’s facilities and infrastructure; and

**WHEREAS**, the City has a long-term capital program that includes the maintenance, repair, and replacement of facility infrastructure; and

**WHEREAS**, the City has budgeted for the design engineering and construction of this project; and

**WHEREAS**, funding for the engineering and design services are allocated in the Building Improvements 33705050-60010; and

**WHEREAS**, Arcon was used for the initial roof survey and provided a detailed condition report; and

**WHEREAS**, Arcon has provided the City with a proposal on the project with the remaining balance of \$34,425.00 to complete the project.

**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 Arcon to Provide Professional Engineering Services for the replacement of the City Hall roof in the amount of \$34,425.00.

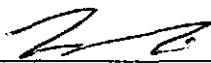
**Section 3. Effective Date.** This Resolution shall be in full force and effect after its approval in the manner provided by law.

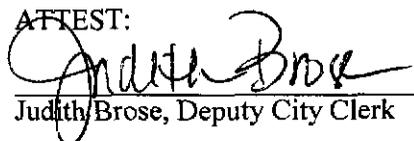
AYES: Budmats, O'Brien, Boucher, Reyez, Koehler, McHale

NAYS: 0

ABSENT: Vinezeano

Passed and approved this 11<sup>th</sup> day of March, 2025.

  
Lara Sanoica, Mayor

ATTEST:  
  
Judith Brose, Deputy City Clerk