

**A RESOLUTION TO AWARD A PROFESSIONAL SERVICES CONTRACT TO
PREPARE AN ENVIRONMENTAL ASSESSMENT ON THE CITY PARCEL LOCATED
AT 2301 ALGONQUIN ROAD**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Rolling Meadows, Illinois that the proposal for "Professional Services to Prepare an Environmental Assessment" for the Proposed Fire Station 17 site at 2301 Algonquin Rd. as presented by Christopher B. Burke Engineering, Ltd., Rosemont, Illinois, per proposal dated January 21, 2010, at a cost not to exceed \$20,000, is hereby approved.

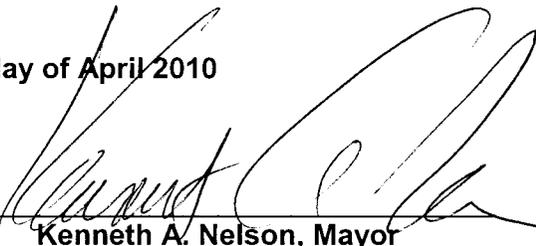
Funding for the environmental assessment services is to be provided by the Fire Station Fund #83

YEAS: Lusk, Buske, D'Astice, Larsen

NAYS: Pitzafferro, Judd

ABSENT: Adams

Passed and approved this 27th day of April 2010



Kenneth A. Nelson, Mayor

ATTEST:



Lisa M. Hinman, City Clerk