

**A RESOLUTION TO APPROVE A PHASE II FINAL DESIGN  
ENGINEERING SERVICES CONTRACT FOR COMMUTER DRIVE ROADWAY  
IMPROVEMENTS (STP GRANT PROJECT)**

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and the City Council of the City of Rolling Meadows, Illinois, that the final design (Phase II) engineering services proposal for the proposed Commuter Drive roadway improvements prepared by Ciorba Group, Inc., 5507 North Cumberland Avenue, Suite 402, Chicago, Illinois, 60656, in a cost amount not-to-exceed \$57,519.48, is hereby approved. These engineering costs are 50% reimbursable via the procedures of the Northwest Council of Mayors – federal Surface Transportation Program (STP).

These engineering services will also be subject to, and included in the proposed 50% reimbursement amount to the City of Rolling Meadows by the Village of Arlington Heights, per the pending Intergovernmental Agreement, and consistent with previous cost sharing on the Commuter Drive project. For administrative purposes, the Illinois Department of Transportation has merged the Commuter Drive roadway and bikepath Phase II Engineering Services into a single agreement.

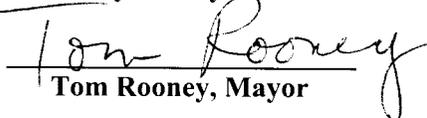
Funding for this project is to be provided by the Local Roads Fund (#61) in FY2012.

**YEAS:** Cannon, Allen, Buske, Judd, Banger, D'Astice, Larsen

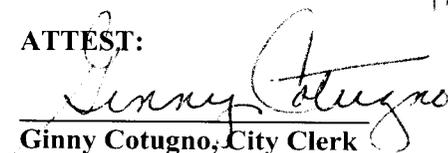
**NAYS:** 0

**ABSENT:** 0

**Passed and approved this 8<sup>th</sup> day of May 2012.**

  
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Tom Rooney, Mayor

**ATTEST:**

  
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Ginny Cotugno, City Clerk