

**Resolution No. 12-R-53**

**A RESOLUTION TO AUTHORIZE ENGINEERING SERVICES FOR THE  
FY2012 LOCAL STREET PROGRAM CONSTRUCTION PHASE**

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and the City Council of the City of Rolling Meadows, Illinois that the City Engineer (Christopher B. Burke Engineering Ltd.) is authorized to provide all of the necessary construction observation services, including inspections, documentation, payment request review and processing, IDOT-MFT project completion forms, and material testing for the FY2012 Street Program, at a cost not to exceed \$33,056. Charges for this work are to be consistent with rates established by the agreed upon compensation methodology for the City Engineer's services, per approved proposal (Resolution #12-R-02, January 24, 2012), and per IDOT guidelines.

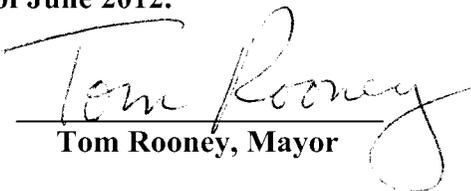
Funding for the engineering services are to be provided from the Motor Fuel Tax Fund #03.07.4100.60020.

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

**NAYS:** 0

**ABSENT:** Larsen

**Passed and approved this 12<sup>th</sup> day of June 2012.**

  
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**Tom Rooney, Mayor**

**ATTEST:**

  
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**Ginny Cotugno, Deputy City Clerk**