

**A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT
FOR ENGINEERING DESIGN SERVICES – THEDA LANE AND FREMONT
STREET WATER MAIN REPLACEMENT**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Rolling Meadows, Illinois, that a contract for Professional Engineering Services, including the preparation of construction plans and specifications, bid assistance, and soil borings for the proposed Theda Lane and Fremont Street water main replacement be awarded to Strand Associates., located at 1170 Houbolt Road, Joliet, Illinois 60431, in an amount not to exceed \$34,500, per the proposal dated March 17, 2016 (copy attached).

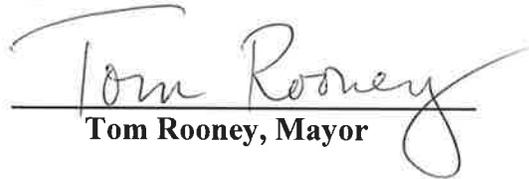
Funding for these projects is to be provided from the Utilities Fund - Water Operations in Fiscal Year 2016 (Account #20.07.3500.60020).

YEAS: Cannon, Prejna, Majikes, Judd, Banger, D'Astice, Veenbaas

NAYS: 0

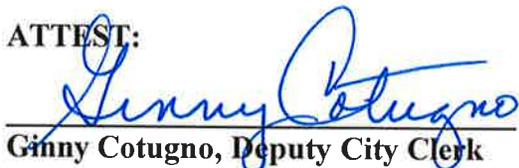
ABSENT: 0

Passed and approved this 12th day of April 2016.



Tom Rooney, Mayor

ATTEST:



Ginny Cotugno, Deputy City Clerk