

**RESOLUTION TO AWARD A CONTRACT FOR THE CONSTRUCTION
OF KENNEDY POND SPILLWAY/DAM REPLACEMENT PROJECT**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Rolling Meadows, Illinois, that a contract be awarded for the Kennedy Pond Spillway/Dam Improvement Project based upon the bid unit prices provided, to Copenhauer Construction, Inc., located at 121 Center Drive, Gilberts, IL 60136 at a projected total cost of \$268,765, per bid opening of May 16, 2017.

Funding for the proposed street improvements is to be provided by Stormwater – Utility Fund #20.07.5100.60020 (\$275,000 budgeted).

YEAS: Cannon, Hill, Majikes, Gallo, Banger, D'Astice, Veenbaas

NAYS: 0

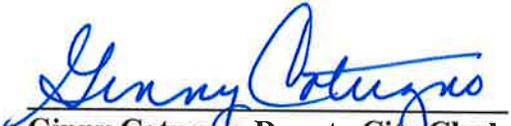
ABSENT: 0

Passed and approved this 23rd day of May 2017.



Len Prejna, Mayor

ATTEST:



Ginny Cotugno, Deputy City Clerk