

**A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
PROFESSIONAL SERVICES – CITY OF ROLLING MEADOWS
COMPREHENSIVE PLAN UPDATE AND ZONING CODE UPDATE**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Rolling Meadows, Illinois, that a contract for professional services for the proposed City of Rolling Meadows Comprehensive Plan Update be awarded to Teska Associates, located at 627 Grove Street, Evanston, IL 60201 in an amount not to exceed \$60,000.00 per the proposal dated May 16, 2018 (copy attached). In addition, the City desires to have Teska Associates perform updates and consolidations to the Zoning Code (including the Sign Code and along with the Subdivision Code), for which services and budget (estimated \$65,000.00) will take place in FY2019.

Funding for these projects is to be provided from the General Fund – FY2018, Account # 01.01.8655.54610 – Economic Development, \$60,000.00. A separate appropriation for FY2019 Professional Services will be required once the FY 2019 Budget is approved.

The agreement as proposed will be subject to the approval of City Attorney and the City Manager.

YEAS: Cannon, Budmats, Majikes, Gallo, Banger, D'Astice

NAYS: 0

ABSENT: 0

Passed and approved this 22nd day of May, 2018.



Len Prejna, Mayor

ATTEST:



Ginny Cotugno, Deputy City Clerk