

**A RESOLUTION APPROVING AN AMENDMENT NO. 1
GUARANTEED MAXIMIM PRICE (GMP)
TO THE STANDARD DESIGN-BUILD AGREEMENT AND
GENERAL CONDITIONS BETWEEN
THE OWNER AND DESIGN-BUILDER**

WHEREAS, the City Council has determined that it is in the best interests of the City to relocate both of its fire stations; and

WHEREAS, the City Council has determined to retain R. C. Wegman Construction Company to design and build the proposed fire stations.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Rolling Meadows, Illinois that the City Manager is hereby authorized and directed to execute and deliver on behalf of the City, an Amendment No. 1 to the Standard Design-Build Agreement and General Conditions Between Owner and Design Builder, a copy of the Agreement which is attached and the following Exhibits A, B, (C is not applicable), D, E, and F, subject to such terms and conditions which are acceptable to the City Manager and City Attorney.

YEAS: Cannon, Majikes, Banger, D'Astice

NAYS: Budmats, Gallo, Williams

ABSENT: 0

Passed and approved this 11th day of September 2018.



Len Prejna, Mayor

ATTEST:



Deputy City Clerk / City Manager