RESOLUTION

A RESOLUTION APPROVING AN INDEPENDENT CONTRACTOR AGREEMENT WITH CALUMET CITY PLUMBING & HEATING CO., INC. FOR THE 2021-2022 WATER METER REPLACEMENT PROGRAM, IN AN AMOUNT <u>NOT TO EXCEED \$1,149,993.00 AND AUTHORIZING ITS EXECUTION</u>

BE IT RESOLVED by the President and Board of Trustees of the Village of Oak Park, Cook County, State of Illinois, in the exercise of their home rule powers, that the Independent Contractor Agreement ("Agreement") with Calumet City Plumbing and Heating Co. Inc. for the 2021-2022 Water Meter Replacement Program in an amount not to exceed \$1,149,993.00 is approved and the Interim Village Manager is authorized to execute the Agreement in substantially the form attached.

THIS RESOLUTION shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED this 1st day of November, 2021, pursuant to a roll call vote as follows:

| Voting | Aye | Nay | Abstain | Absent |
|---------------------------|-----|-----|---------|--------|
| President Scaman | | | | |
| Trustee Buchanan | | | | |
| Trustee Enyia | | | | |
| Trustee Parakkat | | | | |
| Trustee Robinson | | | | |
| Trustee Taglia | | | | |
| Trustee Walker-Peddakotla | | | | |

APPROVED this 1st day of November, 2021.

Vicki Scaman, Village President

ATTEST

Christina M. Waters, Village Clerk