

RESOLUTION

A RESOLUTION APPROVING A WATER METER READING PURCHASE PRICE AGREEMENT WITH FERGUSON ENTERPRISES, LLC, D/B/A FERGUSON WATERWORKS IN AN AMOUNT NOT TO EXCEED \$166,777.00, AUTHORIZING ITS EXECUTION AND WAIVING THE VILLAGE’S BID PROCESS FOR THE AGREEMENT

BE IT RESOLVED by the President and Board of Trustees of the Village of Oak Park, Cook County, State of Illinois (“Village”), in the exercise of their home rule powers, that the Water Meter Reading Equipment Purchase Price Agreement (“Agreement”) with Ferguson Enterprise, LLC, d/b/a Ferguson Waterworks in an amount not to exceed \$166,777.00 is approved, the Village Manager is authorized to execute the Agreement in substantially the form attached and the Village’s bid process is waived for the Agreement.

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

ADOPTED this 6th day of March, 2023, 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 Wesley				

APPROVED this 6th day of March, 2023.

Vicki Scaman, Village President

ATTEST

Christina M. Waters, Village Clerk