RESOLUTION

A RESOLUTION APPROVING THE PURCHASE AND INSTALLATION OF THREE DUMP TRUCK BODIES, ONE PLOW, AND THE REPLACEMENT OF ASSOCIATED ELECTRONICS AND HYDRAULICS FROM PB LOADER CORPORATION IN AN AMOUNT NOT TO EXCEED \$272,952.00 AND WAIVING THE VILLAGES BID PROCESS FOR THE PURCHASE

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 purchase of three dump truck bodies, one plow and the replacement of associated electronics and hydraulics ("Purchase") from PB Loader Corporation in an amount not to exceed \$272,952.00 is approved, the Village Manager or the Manager's designee is authorized to execute any documents pursuant to said approval and the Village's bid process is waived for said Purchase.

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

ADOPTED this 21st day of May, 2018, pursuant to a roll call vote as follows:

Voting	Aye	Nay	Abstain	Absent
President Abu-Taleb				
Trustee Andrews				
Trustee Boutet				
Trustee Button				
Trustee Moroney				
Trustee Taglia				
Trustee Tucker				

APPROVED this 21st day of May, 2018.

	Anan Abu-Taleb, Village President
ATTEST	
/icki Scaman Village Clerk	