

**RESOLUTION**

**A RESOLUTION APPROVING A WATER METER AND WATER METER PARTS PURCHASE AGREEMENT WITH FERGUSON ENTERPRISES, LLC, D/B/A FERGUSON WATERWORKS IN AN AMOUNT NOT TO EXCEED \$901,741.30, 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 Purchase Price Agreement with Ferguson Enterprise, LLC, d/b/a Ferguson Waterworks, of DeKalb, Illinois, in an amount not to exceed \$901,741.30 for new water meters and water meter parts and equipment in 2021 (“Agreement”) is approved, the Interim 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 20<sup>th</sup> day of September, 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 20<sup>th</sup> day of September, 2021.

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Vicki Scaman, Village President

**ATTEST**

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Christina M. Waters, Village Clerk