

**RESOLUTION**

**A RESOLUTION APPROVING A PURCHASE PRICE AGREEMENT WITH FERGUSON ENTERPRISES, LLC, D/B/A FERGUSON WATERWORKS FOR WATER METERS AND WATER METER PARTS IN AN AMOUNT NOT TO EXCEED \$100,000.00, AUTHORIZING ITS EXECUTION AND WAIVING THE VILLAGE’S 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 Price Agreement (“Agreement”) with Ferguson Enterprise, LLC, d/b/a Ferguson Waterworks, of DeKalb, Illinois, for new water meters and water meter parts and equipment in 2024 in an amount not to exceed \$100,000.00 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 Purchase.

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

**ADOPTED** this 30<sup>th</sup> day of January, 2024, pursuant to a roll call vote as follows:

Voting	Aye	Nay	Abstain	Absent
President Scaman				
Trustee Buchanan				
Trustee Enyia				
Trustee Parakkat				
Trustee Robinson				
Trustee Straw				
Trustee Wesley				

**APPROVED** this 30<sup>th</sup> day of January, 2024.

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Vicki Scaman, Village President

**ATTEST**

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Christina M. Waters, Village Clerk