

RESOLUTION

A RESOLUTION APPROVING A WATER METER AND WATER METER PARTS PURCHASE PRICE AGREEMENT WITH FERGUSON ENTERPRISES, LLC, D/B/A FERGUSON WATERWORKS IN AN AMOUNT NOT TO EXCEED \$1,195,000.00, 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 Purchase Price Agreement (“Agreement”) with Ferguson Enterprise, LLC, d/b/a Ferguson Waterworks, of DeKalb, Illinois, in an amount not to exceed \$1,195,000.00 for new water meters and water meter parts and equipment in fiscal year 2022 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 6th day of December, 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 6th day of December, 2021.

Vicki Scaman, Village President

ATTEST

Christina M. Waters, Village Clerk