RESOLUTION

A RESOLUTION APPROVING A PURCHASE PRICE AGREEMENT WITH US DIGITAL DESIGNS, INC. FOR THE PURCHASE OF PHOENIX G2 AUTOMATED FIRE STATION ALERTING SYSTEM EQUIPMENT FOR THE STATION ONE BUNK ROOM PROJECT IN AN AMOUNT NOT TO EXCEED \$44,076.00, 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, in the exercise of their home rule powers, that the Purchase Price Agreement ("Agreement") with US Digital Designs, Inc. for the purchase of Phoenix G2 Automated Fire Station Alerting System equipment for the Station 1 bunk room project in an amount not to exceed \$44,076.00 is approved, the Village Manager is authorized to execute the Agreement in substantially the form attached and the Village's bid process for the Agreement is waived.

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

ADOPTED this 5th day of September 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 Straw				
Trustee Wesley				

APPROVED this 5th day of September 2023.

Vicki Scaman, Village President

ATTEST