

RESOLUTION

A RESOLUTION APPROVING AN AMENDMENT TO A PURCHASE PRICE AGREEMENT WITH HD SUPPLY WATERWORKS GROUP, INC. FOR MATERIALS FOR INSTALLATION AND REPAIR OF WATER MAINS, FIRE HYDRANTS, WATER SERVICES AND SEWER SERVICES IN AN AMOUNT NOT TO EXCEED \$80,000.00 IN FISCAL YEAR 2016 AND AUTHORIZED ITS EXECUTION

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 Amendment to the Purchase Price Agreement ("Amendment") for materials for the installation and repair of watermain and sewers, fire hydrants and water services with HD Supply Waterworks Group, Inc. is approved to change the not to exceed amount from \$45,000.00 to \$80,000.00 and the Village Manager is authorized to execute the Amendment in substantially the form attached.

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 September, 2016, pursuant to a roll call vote as follows:

Voting	Aye	Nay	Abstain	Absent
President Abu-Taleb				
Trustee Barber				
Trustee Brewer				
Trustee Button Ott				
Trustee Lueck				
Trustee Salzman				
Trustee Tucker				

APPROVED this 6th day of September, 2016.

Anan Abu-Taleb, Village President

ATTEST

Teresa Powell, Village Clerk