

## RESOLUTION

**A RESOLUTION APPROVING A WATER METER AND WATER METER PARTS PURCHASE AGREEMENT WITH FERGUSON ENTERPRISES INC., D/B/A FERGUSON WATERWORKS, IN AN AMOUNT NOT TO EXCEED \$271,500.00, 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 Agreement with Ferguson Enterprises Inc., d/b/a Ferguson Waterworks, of DeKalb, Illinois, in an amount not to exceed \$271,500.00 for new water meters and water meter parts and equipment in 2017 ("Agreement") 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 Agreement.

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

**ADOPTED** this 6<sup>th</sup> day of February, 2017, 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 6<sup>th</sup> day of February, 2017.

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Anan Abu-Taleb, Village President

**ATTEST**

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Teresa Powell, Village Clerk