

RESOLUTION

A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH FERGUSON ENTERPRISES INC., D/B/A FERGUSON WATERWORKS IN AN AMOUNT NOT TO EXCEED \$28,500.00 FOR ADMINISTRATIVE SUPPORT FOR THE VILLAGE'S WATER METER CHANGE OUT PROGRAM IN 2017, AUTHORIZING ITS EXECUTION AND WAIVING THE VILLAGE'S BID PROCESS

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 Professional Services Agreement with Ferguson Enterprises Inc., d/b/a Ferguson Waterworks, of DeKalb, Illinois, in an amount not to exceed \$28,500.00 for administrative support for the Village's Water Meter Change Out Program in 2017 ("Agreement") is approved and the Village Manager is authorized to execute the Agreement in substantially the form attached and the Village's bid process is waived for said 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 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 6th day of February, 2017.

Anan Abu-Taleb, Village President

ATTEST

Teresa Powell, Village Clerk