

RESOLUTION

**A RESOLUTION APPROVING AN INDEPENDENT CONTRACTOR AGREEMENT
FOR THE PURCHASE AND INSTALLATION OF THREE (3) DUAL ELECTRIC VEHICLE
CHARGING STATIONS FOR THE HOLLEY COURT PARKING GARAGE AND TWO (2) CHARGING
STATIONS FOR THE AVENUE PARKING GARAGE WITH CD, LLC, D/B/A
CARBON DAY AUTOMOTIVE IN AN AMOUNT NOT TO EXCEED \$46,000,
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 Independent Contractor Agreement ("Agreement") for the purchase and installation of three (3) dual electric vehicle charging stations for the Holley Court Parking Garage and two (2) charging stations for the Avenue Parking Garage with CD, LLC, d/b/a Carbon Day Automotive in an amount not to exceed \$46,000 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 said purchase and installation.

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

ADOPTED this 7th day of August, 2017, pursuant to a roll call vote as follows:

Voting	Aye	Nay	Abstain	Absent
President Abu-Taleb				
Trustee Andrews				
Trustee Boutet				
Trustee Button				
Trustee Moroney				
Trustee Taglia				
Trustee Tucker				

APPROVED this 7th day of August, 2017.

Anan Abu-Taleb, Village President

ATTEST

Vicki Scaman, Village Clerk