## RESOLUTION

A RESOLUTION APPROVING THE REBUILDING OF THREE DUMP/SALTER TRUCKS THROUGH THE PURCHASE AND INSTALLATION OF CERTAIN EQUIPMENT AND THE REPLACEMENT OF ASSOCIATED ELECTRONICS AND HYDRAULICS FROM PB LOADER CORPORATION IN AN AMOUNT NOT TO EXCEED \$362,070.00 AND WAIVING THE VILLAGE'S BID PROCESS FOR THE PURCHASE

**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 rebuilding of three dump/salter trucks through the purchase and installation of dump truck bodies, snow plows, leaf pusher chassis V-Box salt spreaders and the replacement of associated electronics and hydraulics ("Purchase") from PB Loader Corporation in an amount not to exceed \$362,070.00 is approved, the Village Manager or the Manager's designee is authorized to execute any documents pursuant to said approval and the Village's bid process is waived for said Purchase.

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

**ADOPTED** this 18<sup>rd</sup> day of March, 2019, 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 18<sup>rd</sup> day of March, 2019.

	Anan Abu-Taleb, Village President
ATTEST	
Vicki Scaman, Village Clerk	