

RESOLUTION NO. 24-R-07

A RESOLUTION TO AUTHORIZE THE PURCHASE OF WATER METERS AND WATER METER PARTS FOR REPLACEMENTS, REPAIRS, AND NEW CONSTRUCTION FOR FY2024 FROM CORE & MAIN IN A NOT TO EXCEED AMOUNT OF \$60,000

WHEREAS, the City of Rolling Meadows (“City”) maintains city water infrastructure up to and including the water meter; and

WHEREAS, the City is a home-rule community and the City Council may waive formal bidding procedures if it determines that such action is in the best interest of its residents; and

WHEREAS, the City is routinely purchasing water meters and parts for replacement, repairs, and new construction; and

WHEREAS, it is in the best interest of the City to have a standardized water meter system in place to ensure reliability of equipment and replacement parts; and

WHEREAS, Core & Main is the sole provider for Sensus water meter products and reading equipment in our region; and

WHEREAS, the City has had a great working relationship and reliable service from Core & Main in the past; and

WHEREAS, the 2024 FY Budget provides funding in the amount of \$60,000 for the purchase of water meters and parts for replacement, repair and new construction in account #20.70.5030.57280.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE COUNCIL OF THE CITY OF ROLLING MEADOWS, ILLINOIS, as follows;

Section 1. Recitals. The recitals set forth above are hereby incorporated into and made a part of this Resolution as though set forth in this Section 1.

Section 2. Approval. The Mayor and City Council hereby authorize the City Manager to enter into agreements and other necessary documents with Core & Main for the purchase of water meters and parts for replacements, repairs, and new construction in a not to exceed amount of \$60,000.

Section 3. Waiver of Competitive Bidding. To the extent any competitive bidding requirements apply to the agreements with Core & Main, such competitive bidding requirements are hereby waived pursuant to section 8-9-1 of the Illinois Municipal Code (65 ILCS 5/8-9-1).

Section 4. Effective Date. This Resolution shall be in full force and effect after its approval in the manner provided by law.

AYES: Vinezeano, Boucher, Reyez, Koehler, McHale

NAYS: 0

ABSENT: Budmats, O'Brien

Passed and approved this 30th day of January 2024.



Lara Sanoica, Mayor

ATTEST:



Judith Brose, Deputy City Clerk