

A RESOLUTION TO AUTHORIZE THE PURCHASE OF WATER METERS AND WATER METER PARTS FOR REPLACEMENTS, REPAIRS, AND NEW CONSTRUCTION FOR FY2023 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 FY2023 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 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).

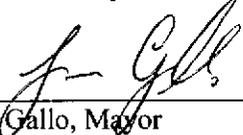
Section 4. Effective Date. This Resolution shall be in full force and effect after its approval in the manner provided by law.

AYES: Reyez, Sanoica, McHale, Budmats, O'Brien, Vinezeano, Bisesi

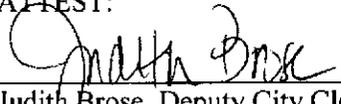
NAYS: 0

ABSENT: 0

Passed and approved this 28th day of February, 2023.



Joe Gallo, Mayor

ATTEST:


Judith Brose, Deputy City Clerk