

RESOLUTION NO. 23-R-78

**A RESOLUTION AUTHORIZING AN AGREEMENT WITH CORE & MAIN FOR THE
INSTALLATION OF THE ADVANCED METERING INFRASTRUCTURE FIXED
POINT METER READING EQUIPMENT AND SOFTWARE IN A NOT TO EXCEED
AMOUNT OF \$160,000**

WHEREAS, The City of Rolling Meadows (“City”) is responsible for maintaining all public water infrastructure within the City’s jurisdiction; and

WHEREAS, the City has budgeted capital funds for the advanced metering infrastructure in the FY2023 Water Capital Fund (20.70.5030.60020) not to exceed the amount of \$160,000.

WHEREAS, Core & Main offers proprietary advanced metering infrastructure and fixed-point systems that is solely used by Senses metering equipment to read the water meters within the City of Rolling Meadows; 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, updating our City to a fixed-point meter reading equipment will assist residents and businesses alike allowing for technological advances within our City to monitor high bills, view anomalies and trends in water usage, conduct final remote water meter reads for transfer stamps, and save the City time and resources.

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 agreements and other necessary documents for an agreement with Core & Main for the installation of the Advanced Metering Infrastructure Fixed Point Meter Reading Equipment and Software in a not to exceed amount of \$160,000.

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: Boucher, Reyez, Koehler, McHale, Budmats, O'Brien, Vinezeano

NAYS: 0

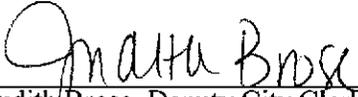
ABSENT: 0

Passed and approved this 23rd day of May 2023.



Lara Sanoica, Mayor

ATTEST:



Judith Brose, Deputy City Clerk