

VILLAGE OF GILBERTS

RESOLUTION 37-2022

A RESOLUTION AUTHORIZING THE PURCHASE OF WATER METERS FROM FERGUSON WATERWORKS FOR THE VILLAGE'S WATER METER REPLACEMENT PROGRAM IN A NOT TO EXCEED AMOUNT OF \$15,500

WHEREAS, the Village of Gilberts ("Village") started a multi-year water meter replacement program in 2013; and

WHEREAS, there are a remaining 48 water meters from the original replacement program to be replaced in residential homes; and

WHEREAS, a quote was solicited from the Village's water meter supplier Ferguson Waterworks; and

WHEREAS, funds were included in the FY2023 Budget for the purchase of new water meters;

THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF GILBERTS, 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; Authorization. The Village Board of Trustees hereby authorizes the Village Administrator to execute agreements and other necessary documents with Ferguson Waterworks for the purchase of 48 water meters for the Village's meter replacement program in an amount not-to-exceed \$15,500.

Section 3. Effective Date. This Resolution shall be in full force and effect after its approval in the manner provided by law.

PASSED BY VOTE OF THE BOARD OF TRUSTEES of the Village of Gilberts, Kane County, Illinois, this 19 day of July 2022.

	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Trustee Dave LeClercq	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Trustee Dan Corbett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Justin Redfield	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustee Jeanne Allen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Lou Hacker	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Brandon Coats	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
President Guy Zambetti	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

APPROVED THIS 19 DAY OF July, 2022



Guy Zambetti
Village President, Guy Zambetti

ATTEST: *Courtney Baker*
Courtney Baker, Village Clerk



FERGUSON WATERWORKS #2521
 1720 STATE ST
 DEKALB, IL 60115-2617

Phone: 815-756-2800
 Fax: 815-756-2877

Deliver To: From: Kyle Lepak Comments:

12:01:15 MAY 24 2022

FERGUSON WATERWORKS #2516
 Price Quotation
 Phone: 815-756-2800
 Fax: 815-756-2877

Bid No: B165947
Bid Date: 05/24/22
Quoted By: KAL

Cust Phone: 847-428-4167
Terms: NET 10TH PROX

Customer: VILLAGE OF GILBERTS
 73 INDUSTRIAL DRIVE
 GILBERTS, IL 60136

Ship To: VILLAGE OF GILBERTS
 73 INDUSTRIAL DRIVE
 GILBERTS, IL 60136

Cust PO#: VERBAL AARON

Job Name: 5/8X3/4 R9001

Item	Description	Quantity	Net Price	UM	Total
NED2B11RDG3	LF 5/8X3/4 T10 MTR V4 R900I USG	48	321.260	EA	15420.48
Net Total:					\$15420.48
Tax:					\$0.00
Freight:					\$0.00
Total:					\$15420.48

Quoted prices are based upon receipt of the total quantity for immediate shipment (48 hours). SHIPMENTS BEYOND 48 HOURS SHALL BE AT THE PRICE IN EFFECT AT TIME OF SHIPMENT UNLESS NOTED OTHERWISE. QUOTES FOR PRODUCTS SHIPPED FOR RESALE ARE NOT FIRM UNLESS NOTED OTHERWISE.

CONTACT YOUR SALES REPRESENTATIVE IMMEDIATELY FOR ASSISTANCE WITH DBE/MBE/WBE/SMALL BUSINESS REQUIREMENTS.

Seller not responsible for delays, lack of product or increase of pricing due to causes beyond our control, and/or based upon Local, State and Federal laws governing type of products that can be sold or put into commerce. This Quote is offered contingent upon the Buyer's acceptance of Seller's terms and conditions, which are incorporated by reference and found either following this document, or on the web at <https://www.ferguson.com/content/website-info/terms-of-sale>
 Govt Buyers: All items are open market unless noted otherwise.

LEAD LAW WARNING: It is illegal to install products that are not "lead free" in accordance with US Federal or other applicable law in potable water systems anticipated for human consumption. Products with *NP in the description are NOT lead free and can only be installed in non-potable applications. Buyer is solely responsible for product selection.
 COVID-19 ORDER: ANY REFERENCE TO OR INCORPORATION OF EXECUTIVE ORDER 14042 AND/OR THE EO-IMPLEMENTING FEDERAL CLAUSES (FAR 52.223-99 AND/OR DFARS 252.223-7999) IS EXPRESSLY REJECTED BY SELLER AND SHALL NOT APPLY AS SELLER IS A MATERIALS SUPPLIER AND THEREFORE EXEMPT UNDER THE EXECUTIVE ORDER.



HOW ARE WE DOING? WE WANT YOUR FEEDBACK!

Scan the QR code or use the link below to complete a survey about your bids:

<https://survey.medallia.com/?bidsorder&fc=2521&on=2723>