RESOLUTION 19-2022

VILLAGE OF GILBERTS

RESOLUTION AUTHORIZING THE PURCHASE OF A MACH 10 INCH WATER METER FROM FERGUSON WATER IN AN AMOUNT NOT TO EXCEED \$10,510

WHEREAS, the Village of Gilberts ("Village") operates and maintains a water production and distribution system; and

WHEREAS, funds were included in the FY2023 Budget for the replacement of the Well 3 water meter;

WHEREAS, Ferguson is the Village supplier for water meters and parts as well as the relay for the Village's Neptune water meter reading system.

THEREFORE, be it Resolved by the President and Board of Trustees of the Village of Gilberts, Kane County, Illinois that:

- 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 the necessary documents with Ferguson Water for the purchase of a Mach 10 Inch Water Meter for Well 3 in an amount not-to-exceed \$10,510.
- Section 3. Effective Date. This Resolution shall be in full force and effect after its approval in the manner provided by law.

PASSED BY ROLL CALL VOTE OF THE BOARD OF TRUSTEES of the Village of Gilberts, Kane County, Illinois, this _____ day of May, 2022.

| | Ayes | Nays | Absent | Abstain |
|-------------------------|------|-------------|--------|---------|
| Trustee Dave LeClercq | | | | |
| Trustee Dan Corbett | | | | |
| Trustee Justin Redfield | V | | | |
| Trustee Jeanne Allen | -U | | | |
| Trustee Lou Hacker | ~ | | | |
| Trustee Brandon Coats | | | | |
| President Guy Zambetti | | | | |

APPROVED THIS 3 DAY OF May 2022

Resolution No. 19-2022

INCORPORATED
1890
ILLINOIS ILLINOIS PARTIEST:

Village President, Guy Zambetti

Village Clerk, Courtney Nicholas

Exhibit A

Agreement



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

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

From: Kyle Lepak

Comments:

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12:26:33 APR 28 2022

FERGUSON WATERWORKS #2516

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

B164734 Cust Phone: 847-428-4167

04/28/22 **Terms**: NET 10TH PROX

Quoted By: KAL

Bid No:

Bid Date:

Customer: VILLAGE OF GILBERTS Ship To: VILLAGE OF GILBERTS

73 INDUSTRIAL DRIVE ATTN: WATERWORKS
GILBERTS, IL 60136 281 RAYMOND DR
GILBERTS, IL 60136

Cust PO#: VERBAL ZACH Job Name: 10" MACH10

| Item | Description | Quantity | Net Price | UM | Total |
|-------------|------------------------------|----------|------------|----|------------|
| SP-NEU4B1G1 | 10" MACH10 26" LAYLENGTH USG | 1 | 10419.350 | EA | 10419.35 |
| | | N | let Total: | | \$10419.35 |
| | | | Tax: | | \$0.00 |
| | | | Freight: | | \$90.00 |
| | | | Total: | | \$10509.35 |

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.

