

RESOLUTION R-2019-109

**A RESOLUTION AUTHORIZING THE PURCHASE OF THE REPLACEMENT AND UPGRADE OF
ITRON EQUIPMENT AND SOFTWARE FROM MIDWEST METER, INC. FOR A TOTAL
AMOUNT NOT TO EXCEED \$35,400**

WHEREAS, the corporate authorities of the City of Wheaton, DuPage County, Illinois find it reasonable and appropriate to enter into a purchase agreement with Midwest Meter, Inc. of Edinburg, Illinois, for the purchase of the Replacement and Upgrade of Itron Equipment and Software; and

WHEREAS, the City prepared a Request for Quote package (RFQ Number 19-73) to Midwest Meter, Inc., the sole authorized distributor for Illinois, for the purchase of Itron Equipment and Software; and

WHEREAS, the City budgeted funds in the Water Fund account in the amount of \$40,000; and

WHEREAS, it is determined by the City that the quote received from Midwest Meter, Inc. meets the City's needs; and

WHEREAS, it is necessary for the City to enter into a purchase agreement with Midwest Meter, Inc. for the purchase of the Replacement and Upgrade of Itron Equipment and Software, a copy of the Purchase Order (#P37167) and sole source letter is attached hereto and incorporated herein as if fully set forth as Group Exhibit "A."

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Wheaton, Illinois, that:

The City's Purchase Order #P37167 for the purchase of the Replacement and Upgrade of Itron Equipment and Software from Midwest Meter, Inc. in Edinburg, Illinois, for a total amount not to exceed \$35,400, for the Water Division of the Public Works Department is hereby authorized (the "Purchase"); and a copy of the City's Purchase Order #P37167 is on file with the City Clerk's office as Exhibit A to this Resolution R-2019-109 and is hereby incorporated into this Resolution and made a part hereof as if fully set forth herein; and City staff is authorized to undertake any and all other tasks necessary, or in furtherance of, completion of the Purchase transaction.

ADOPTED this 16th day of December 2019.

Philip J. Suess
Mayor

ATTEST:

Adam Bennett Hagan
City Clerk

Roll Call Vote:

Ayes: Councilman Rutledge
Councilman Zaruba
Councilman Barbier
Councilwoman Bray-Parker
Councilwoman Fitch
Mayor Suess
Councilwoman Robbins

Nays: None

Absent: None

Motion Carried Unanimously