

**A RESOLUTION AUTHORIZING THE PURCHASE OF WATER SERVICE MATERIALS IN AMOUNTS
NOT TO EXCEED THE UNIT PRICING AMOUNTS SET FORTH IN THE BID SUBMITTALS
PROVIDED BY MID-AMERICAN WATER, CORE AND MAIN, AND
ZIEBELL WATER SERVICE PRODUCTS, INC.**

WHEREAS, the City of Wheaton, Illinois, ("City") is an Illinois home rule municipality pursuant to the provisions of Article VII, Section 6, of the Illinois Constitution of 1970; and as such the City may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the City prepared a Bid package (Bid Number 22-159) for Water Service Materials; and

WHEREAS, the City solicited bids in a public bidding process and bids were publicly opened on September 7, 2022, at 11:00 AM. Bids were evaluated and the lowest unit price for each line item was awarded to each responsive and responsible bidder (Mid-American Water, Core and Main, and Ziebell Water Service Products, Inc.); and

WHEREAS, the City budgeted funds in the Water Fund for a total estimated amount of \$182,465.00 for Water Service Materials and reserves are available in the Water Fund to accommodate potential additional costs; and

WHEREAS the budgeted amount for water service materials and reserves can only be estimated based on a myriad of variables that can affect the City's needs which in turn requires expenditure flexibility to accommodate those variables, in meeting the essential need for the distribution of public water; and

WHEREAS, all parties agree to the terms and conditions set forth in the bid proposal for Water Service Materials; and

WHEREAS, the corporate authorities of the City of Wheaton, DuPage County, Illinois find it reasonable and appropriate to enter into purchase orders with Mid-American Water, Core and Main, and Ziebell Water Service Products, Inc. for the purchase of Water Service Materials.

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

Section 1. The City's Purchase Orders #2023081, #2023082, #2023083 for the purchase of Water Service Materials from Mid-American Water, Core and Main, and Ziebell Water Service Products, Inc., (collectively, the "Vendors") in amounts not to exceed the unit pricing amounts set forth in the Vendors' bid submittals are hereby authorized (the "Purchase"). Copies of the City's Purchase Orders #2023081, #2023082, #2023083 and the Vendors' bid submittals are on file with the City Clerk's office and are incorporated herein as if fully set forth as Exhibit A.

Section 2. If the City's estimated requirements for water service materials exceeds the budgeted amount, the City Manager shall have the authority to direct the City Procurement Officer to execute additional purchase orders for water service materials from Mid-American Water, Core and Main, and/or Ziebell Water Service Products, Inc., at the same unit pricing provided under the Vendors' bid submittals, to meet the City's requirements.

Section 3. City staff is authorized and directed to undertake any and all other tasks necessary, or in furtherance of, completion of the Purchase transaction.

ADOPTED this 3rd day of October 2022.

Philip Suess
Mayor

ATTEST:

Andrea Rosedale

City Clerk

Roll Call Vote:

Ayes: Councilwoman Bray-Parker
Councilman Brown
Mayor Suess
Councilwoman Robbins
Councilman Weller

Nays: None
Absent: Councilwoman Fitch
Councilman Barbier
Motion Carried Unanimously