THE CITY OF ROCHELLE

Ogle County, Illinois

RESOLUTION

NO. ____

A RESOLUTION WAIVING COMPETITIVE BIDDING REQUIREMENTS AND AUTHORIZING THE PURCHASE OF ELSTER METERS FROM WESCO DISTRIBUTION

JOHN BEARROWS, Mayor ROSE HUERAMO, City Clerk

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City Council

Published in pamphlet form by authority of the Mayor and City Council of the City of Rochelle Peterson, Johnson, and Murray, LLC, City Attorneys 200 W. Adams, Suite 2125, Chicago, IL 60606

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WHEREAS, Section 7 of Article VII of the 1970 Constitution of the State of Illinois provides that a municipality that is not a home rule unit shall only have the powers granted to them by law and as such the City of Rochelle, Ogle County, Illinois being a non-home rule unit pursuant to the provisions of said Section 7 of Article VII, and may exercise only the powers expressly granted by law; and

WHEREAS, the Illinois General Assembly granted non-home rule municipalities broad authority to "pass all ordinances and make all rules and regulations proper or necessary, to carry into effect the powers granted to municipalities." 65 ILCS 5/1-2-1; and

WHEREAS, while "non-home rule municipalities have the authority to enact ordinances, such ordinances may in no event conflict with state law or prohibit what a state statute expressly permits . . . A local ordinance may impose more rigorous or definite regulations in addition to those enacted by the state legislature so long as they do not conflict with the statute." (*Village of Wauconda v. Hutton*, 291 Ill. App. 3d 1058, 1060 (1997)); and

WHEREAS, the City needs to purchase Elster meters as part of its regular maintenance; and

WHEREAS, the City must procure the Elster meters through WESCO Distributors as they are the regional representative for Elster; and

WHEREAS, WESCO Distribution in Woodridge, Illinois has provided the City with a quote in the amount of \$33,024.00, for ninety-six (96) Elster form 2S meters and ninety-six (96) Elster form 12S meters; a copy of which is attached as "Exhibit A"; and

WHEREAS, the City may waive competitive bidding requirements by a two-thirds vote of the City Council pursuant to 65 ILCS 5/8-9-1 of the Illinois Municipal Code and Section 2-371 of the Rochelle Municipal Code; and

WHEREAS, it has been determined by the Corporate Authorities of the City of Rochelle that it is in the best interest of the City and its residents to waive the competitive bidding requirements and approve the purchase of the Elster meters from WESCO Distribution.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF ROCHELLE, ILLINOIS:

<u>SECTION ONE</u>: That the City hereby incorporates all of the recitals above into this Resolution as if fully set forth herein.

<u>SECTION TWO</u>: The Mayor and City Council of the City of Rochelle hereby waive the competitive bidding requirements and authorize the City Manager and/or his designee to execute all documents memorializing the purchase of Elster meters from WESCO Distributors, further described in the attached Exhibit A, subject to review and revision as to form by the City Attorney.

<u>SECTION THREE</u>: If any provision of this Resolution or application thereof to any person or circumstance is ruled unconstitutional or otherwise invalid, such invalidity shall not affect other provisions or applications of this Resolution that can be given effect without the invalid application or provision, and each invalid provision or invalid application of this Resolution is severable.

<u>SECTION FOUR</u>: Where the conditions imposed by any provisions of this Resolution are more restrictive than comparable provisions imposed elsewhere in any other local law, ordinance, resolution, rule or regulation, the regulations of this Resolution will govern.

<u>SECTION FIVE</u>: The City Clerk shall publish this Resolution in pamphlet form.

<u>SECTION SIX</u>: This Resolution shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

APPROVED THIS 8 th day of May 2023	
	MAYOR
ATTEST:	
CITY CLERK	

EXHIBIT A

MATERIAL QUOTE

QUICK SERVICE QUOTATION

This quotation constitutes an offer to sell which offer expressly limits acceptance to the terms of this offer on the back of this quotation. This offer shall be firm for a period of thirty (30) business days from the date of this offer. Subject to Buyers credit worthiness, the return of this form with a Purchase Order number or any other reasonable manner of acceptance will be sufficient to form an agreement on the terms and conditions on the back of this quotation.



WESCO Distribution

2401 International Woodridge, Il 60517 Phone: 630-327-7017 Fax: 630-633-2026

DATE:	1/12/23	TO: CITY OF ROCHELLE
PROJECT NAME:	REX-U FORM 12S AND 2S METERS	
QUOTE#		ATTENTION: BLAKE TOLIVER
SALESPERSON:	MATT BOGGS	

Item	Qty	DESCRIPTION	UNIT PRICE	U/M	TOTAL
1	96	ELSTER ZH5W3A0004 FORM 12S WITH DISCONNET	\$179.00	Е	\$17,184.00
2	96	ELSTER # ZHCW4A00004D FORM 2S W/ DISCONNECT	\$165.00	Е	\$15,840.00
		LEAD TIME: 52 WEEKS ARO			

If you have any questions,		
please call me at (630) 327-7017.	GRAND TOTAL	\$33,024.00
Thank You.		

MATT BOGGS

STATE OF ILLINOIS)) SS.
COUNTY OF OGLE) 55.
	CERTIFICATE
Ι,	
Illinois, DO HEREBY CER	TIFY that the foregoing is a true and correct copy of Resolution No.
, "A RESOLUTION	WAIVING COMPETITIVE BIDDING REQUIREMENTS AND
AUTHORIZING THE PUR	CHASE OF ELSTER METERS FROM WESCO DISTRIBUTION"
which was adopted by the M	Mayor and City Council of the City of Rochelle on May 8, 2023.
IN WITNESS WHE	REOF, I have hereunto set my hand and affixed the corporate seal of
the City of Rochelle this 8^{th}	day of May 2023.
	CITY CLERK