File #: PW-R-0005-24, **Version:** 1

RESOLUTION APPROVING A CONSULTING AND CURED-IN-PLACE PIPE CREDIT AGREEMENT WITH INSITUFORM TECHNOLOGIES USA, LLC, IN CONNECTION WITH THE COUNTY'S OMNIA CONTRACT(S) FOR TRENCHLESS REHABILITATION AND MAINTENANCE OF PIPELINE INFRASTRUCTURE

WHEREAS, pursuant to the agreement approved on February 13, 2007 in Resolution #FI-0034-07, the County is authorized to work with OMNIA Partners, Public Sector, Inc. (OMNIA Partners) to secure multi-state volume purchasing contracts; and

WHEREAS, pursuant to said authorization, the County previously issued its Solicitation # RFP 23-065-PW for Trenchless Rehabilitation and Maintenance of Pipeline Infrastructure; and

WHEREAS, the County, as the Principal Procurement Agency partnered with OMNIA Partners, desires to make the resultant contract resulting from RFP 23-065-PW from the solicitation available to other public agencies nationally, including state and local governmental entities, public and private primary, secondary and higher education entities, non-profit entities, and agencies for the public benefit, through OMNIA Partners' cooperative purchasing program; and

WHEREAS, Insituform Technologies USA, LLC, a Delaware corporation ("ITUSA"), submitted a proposal in response to RFP # 23-065-PW, and was subsequently awarded the contract via Resolution # FI-R-0020-24; and

WHEREAS, pursuant to the contract awarded by Resolution # FI-R-0020-24, ITUSA has presented the attached Consulting and Cured-in-Place Pipe Credit Agreement (hereafter "AGREEMENT"), whereby the County will be credited for its costs and expenses incurred while working with ITUSA in meetings, presentations, and phone calls to provide support to drive use of the Omnia Agreement.

NOW THEREFORE IT BE RESOLVED by the DuPage County Board that the foregoing recitals are hereby incorporated herein and made a part hereof as findings of the Board; and

BE IT FURTHER RESOLVED that the DuPage County Chair is hereby directed and authorized to execute the attached AGREEMENT on behalf of the COUNTY, and the DuPage County Clerk is hereby authorized to attest thereto; and

BE IT FURTHER RESOLVED that two (2) certified original copies of this Resolution and the AGREEMENT be sent to the ITUSA, by and through the DuPage County Division of Public Works.

BE IT FURTHER RESOLVED that under the AGREEMENT, the County will receive a credit equal to 0.5% of all revenue generated by ITUSA under contracts procured through the OMNIA Agreement with other Public Agencies located in the State of Illinois, up to a maximum of $150,000.00, and all such credit(s) will be applied to Public Works.

Enacted and approved this 25th day of June, 2024 at Wheaton, Illinois.

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DEBORAH A. CONROY, CHAIR
DU PAGE COUNTY BOARD

Attest: _____

JEAN KACZMAREK, COUNTY CLERK

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