

RESOLUTION

**A RESOLUTION APPROVING A CONTRACT WITH
MORRISON CONSTRUCTION COMPANY, INC.
FOR PROJECT 22-11 CENTRAL PUMPING STATION UPGRADES,
IN AN AMOUNT NOT TO EXCEED \$659,000 AND AUTHORIZING ITS EXECUTION**

BE IT RESOLVED by the President and Board of Trustees of the Village of Oak Park, Cook County, State of Illinois (“Village”), in the exercise of their home rule powers, that the Contract with Morrison Construction Company, Inc., of Hammond, Indiana for Project 22-11, Central Pump Station Upgrades is approved in an amount not to exceed \$659,000, and the Village Manager or the Village Manager’s designee is authorized to execute the Contract in substantially the form attached.

THIS RESOLUTION shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED this 1st day of August, 2022, pursuant to a roll call vote as follows:

Voting	Aye	Nay	Abstain	Absent
President Scaman				
Trustee Buchanan				
Trustee Enyia				
Trustee Parakkat				
Trustee Robinson				
Trustee Taglia				
Trustee Walker-Peddakotla				

APPROVED this 1st day of August, 2022.

Vicki Scaman, Village President

ATTEST

Christina M. Waters, Village Clerk