

RESOLUTION

A RESOLUTION APPROVING A THREE-YEAR MASTER AGREEMENT WITH KLUBER, INC. FOR PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES WITH AN OPTION TO RENEW THE AGREEMENT FOR UP TO TWO ADDITIONAL ONE-YEAR PERIODS 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 Master Agreement ("Agreement") with Kluber, Inc. for task order professional architectural and engineering services for a three-year term with an option to renew the Agreement for up to two additional one-year periods is approved and the Village Manager is authorized to execute the Agreement 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 6th day of February, 2023, 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 Wesley | | | | |

APPROVED this 6th day of February, 2023.

Vicki Scaman, Village President

ATTEST

Christina M. Waters, Village Clerk