

RESOLUTION

A RESOLUTION APPROVING A THIRD AMENDMENT TO AN INDEPENDENT CONTRACTOR AGREEMENT WITH J. GILL & CO. FOR MAINTENANCE REPAIRS OF THE VILLAGE’S HOLLEY COURT, THE AVENUE, AND OAK PARK & RIVER FOREST HIGH SCHOOL PARKING STRUCTURES TO INCREASE THE NOT TO EXCEED AMOUNT FROM \$1,671,175.00 TO \$2,416,175.00, WAIVING THE VILLAGE’S BID PROCESS, 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 Third Amendment to the Independent Contractor Agreement (“Third Amendment”) with J. Gill & Co. for maintenance repairs of the Village’s Holley Court, The Avenue, and Oak Park & River Forest High School parking structures to increase the not-to-exceed amount from \$1,671,175.00 to \$2,416,175.00 is approved, the Village’s Bid Process is waived, and the Village Manager is authorized to execute the Third Amendment 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 27th day of August, 2024, pursuant to a roll call vote at follows:

Voting	Aye	Nay	Abstain	Absent
President Scaman				
Trustee Buchanan				
Trustee Enyia				
Trustee Parakkat				
Trustee Robinson				
Trustee Straw				
Trustee Wesley				

APPROVED this 27th day of August, 2024.

Vicki Scaman, Village President

ATTEST

Christina M. Waters, Village Clerk