

RESOLUTION

**A RESOLUTION APPROVING A TASK ORDER FOR PROFESSIONAL ENGINEERING SERVICES
WITH BAXTER & WOODMAN, INC. FOR DESIGN ENGINEERING SERVICES
FOR PROJECT 24-1, WATER AND SEWER IMPROVEMENT,
IN AN AMOUNT NOT TO EXCEED \$107,900 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 Task Order between the Village and Baxter & Woodman, Inc. for design engineering services for Project 24-1, Water and Sewer Improvement, is approved in an amount not to exceed \$107,900 and the Village Manager is authorized to execute the Task Order 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 18th day of September, 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 Straw				
Trustee Wesley				

APPROVED this 18th day of September, 2023

Vicki Scaman, Village President

ATTEST

Christina M. Waters, Village Clerk