

**RESOLUTION**

**A RESOLUTION APPROVING A THREE-YEAR MASTER AGREEMENT WITH  
BAXTER & WOODMAN, INC. FOR PROFESSIONAL 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 Baxter & Woodman, Inc. for task order professional 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 Interim 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 20<sup>th</sup> day of September, 2021, 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 20<sup>th</sup> day of September, 2021.

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Vicki Scaman, Village President

**ATTEST**

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Christina M. Waters, Village Clerk