

RESOLUTION

A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH TERRA ENGINEERING, LTD. FOR THE DESIGN OF THE OAK PARK AVENUE STREETScape AND UTILITY PROJECTS IN AN AMOUNT NOT TO EXCEED \$998,577, AUTHORIZING ITS EXECUTION AND WAIVING THE VILLAGE’S REQUEST FOR PROPOSALS PROCESS FOR THE AGREEMENT

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 Professional Services Agreement between the Village and Terra Engineering, Ltd. for Professional Engineering Services for the design of the Oak Park Avenue Streetscape and Utility Projects is approved in an amount not to exceed \$998,577 and the Village Manager is authorized to execute the Agreement in substantially the form attached and the Village’s request for proposal process is waived for the Agreement.

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

ADOPTED this 4th day of December, 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 4th day of December, 2023

Vicki Scaman, Village President

ATTEST

Christina M. Waters, Village Clerk