

RESOLUTION

**A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH
ENGINEERING RESOURCE ASSOCIATES, INC. FOR DESIGN AND CONSTRUCTION
ENGINEERING FOR PROJECT NUMBER 18-1, WATER AND SEWER MAIN IMPROVEMENTS,
IN AN AMOUNT NOT TO EXCEED \$186,364 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, in the exercise of their home rule powers, that the Professional Services Agreement (“Agreement”) with Engineering Resource Associates, Inc. of Warrenville, Illinois for Village Project 18-1, Water and Sewer Main Improvements, is approved in an amount not to exceed \$186,364, 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 21st day of May, 2018 pursuant to a roll call vote as follows:

| Voting | Aye | Nay | Abstain | Absent |
|---------------------|-----|-----|---------|--------|
| President Abu-Taleb | | | | |
| Trustee Andrews | | | | |
| Trustee Boutet | | | | |
| Trustee Button | | | | |
| Trustee Moroney | | | | |
| Trustee Taglia | | | | |
| Trustee Tucker | | | | |

APPROVED this 21st day of May, 2018.

Anan Abu-Taleb, Village President

ATTEST

Vicki Scaman, Village Clerk