

RESOLUTION

**A RESOLUTION APPROVING AN AMENDMENT TO THE TASK ORDER WITH
TRANSYSTEMS CORPORATION FOR CONSTRUCTION ENGINEERING SERVICES
FOR THE MADISON STREET IMPROVEMENT PROJECT TO CHANGE THE
NOT TO EXCEED AMOUNT FROM \$512,926 TO \$562,882 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 Amendment to the Task Order (“Amendment”) between the Village and TranSystems Corporation for Construction Engineering Services for the Madison Street Improvement Project to change the not to exceed amount from \$512,926 to \$562,882 is approved and the Village Manager is authorized to execute the 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 1st day of July, 2025, pursuant to a roll call vote as follows:

| Voting | Aye | Nay | Abstain | Absent |
|-------------------------|-----|-----|---------|--------|
| President Scaman | | | | |
| Trustee Eder | | | | |
| Trustee Enyia | | | | |
| Trustee Leving Jacobson | | | | |
| Trustee Straw | | | | |
| Trustee Taglia | | | | |
| Trustee Wesley | | | | |

APPROVED this 1st day of July, 2025

Vicki Scaman, Village President

ATTEST

Christina M. Waters, Village Clerk