

**A RESOLUTION APPROVING AN AMENDMENT TO THE TASK ORDER FOR
PROFESSIONAL ENGINEERING SERVICES WITH BAXTER & WOODMAN, INC., FOR
DESIGN AND CONSTRUCTION ENGINEERING FOR THE NORTH
AND SOUTH PUMP STATIONS PUMP REPAIR PROJECT 23-12
TO CHANGE THE NOT TO EXCEED AMOUNT FROM \$69,400 TO \$80,000**

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 that the Amendment to the Task Order (“Amendment”) between the Village and Baxter & Woodman, Inc. for design and construction engineering for the North and South Pump Stations Pump Repair Project 23-12 to change the not to exceed amount from \$69,400 to \$80,000 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 5th day of May, 2026, 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 5th day of May, 2026

Vicki Scaman, Village President

ATTEST

Christina M. Waters, Village Clerk