

RESOLUTION

A RESOLUTION APPROVING A TASK ORDER FOR PROFESSIONAL ENGINEERING SERVICES WITH BAXTER & WOODMAN, INC. FOR DESIGN AND CONSTRUCTION ENGINEERING FOR THE NORTH PUMP STATION EMERGENCY GENERATOR PROJECT 24-12, IN AN AMOUNT NOT TO EXCEED \$105,000 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 Task Order between the Village and Baxter & Woodman, Inc. for design and construction engineering services for Project 24-12, North Pump Station Emergency Generator, is approved in an amount not to exceed \$105,000 and the Village Manager is authorized to execute the Task Order 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 31st day of July, 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 31st day of July, 2023

Vicki Scaman, Village President

ATTEST

Christina M. Waters, Village Clerk