

RESOLUTION

**A RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH H&H ELECTRIC CO.
FOR PROJECT 15-17, HARRISON STREET LIGHTING IMPROVEMENTS,
IN AN AMOUNT NOT TO EXCEED \$789,239**

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 Contract with H&H Electric Co. of Franklin Park, Illinois for Project 15-17, Harrison Street Lighting Improvements (“Project”), is approved in an amount not to exceed \$789,239, and the Village Manager is authorized to execute the Contract in substantially the form attached. The Village Manager is also directed to reduce the scope of the Project to Austin Boulevard west to Ridgeland Avenue and the not to exceed amount for the Contract set forth above shall be reduced accordingly.

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

ADOPTED this 2nd day of November, 2015, pursuant to a roll call vote as follows:

Voting	Aye	Nay	Abstain	Absent
President Abu-Taleb				
Trustee Barber				
Trustee Brewer				
Trustee Lueck				
Trustee Ott				
Trustee Salzman				
Trustee Tucker				

APPROVED this 2nd day of November, 2015

Anan Abu-Taleb, Village President

ATTEST

Teresa Powell, Village Clerk