

**RESOLUTION**

**A RESOLUTION APPROVING AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH TECHNICAL DESIGN SERVICES, INC. TO DESIGN THE VILLAGE’S AUDIOVISUAL TECHNOLOGY SYSTEMS WITHIN EXISTING PUBLIC MEETING SPACES FOR AN ADDITIONAL \$4,875 IN AN AMOUNT NOT TO EXCEED \$53,380, AUTHORIZING ITS EXECUTION AND WAIVING THE VILLAGE’S BID PROCESS FOR THE AMENDMENT**

**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 Professional Services Agreement for Services (“Amendment”) with Technical Design Services, Inc. to design the Village’s audiovisual technology systems within existing public meeting spaces in an amount not to exceed \$53,380 is approved, the Village Manager is authorized to execute the Agreement in substantially the form attached and the Village’s bid process is waived for the Agreement.

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

**ADOPTED** this 23<sup>rd</sup> day of January, 2024, pursuant to a roll call vote as follows:

Voting	Aye	Nay	Absent	Abstain
President Scaman				
Trustee Buchanan				
Trustee Enyia				
Trustee Parakkat				
Trustee Robinson				
Trustee Straw				
Trustee Wesley				

**APPROVED** this 23<sup>rd</sup> day of January, 2024.

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Vicki Scaman, Village President

**ATTEST**

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Christina M. Waters, Village Clerk