

**RESOLUTION**

**A RESOLUTION APPROVING A CONTRACT WITH MORRISON CONSTRUCTION COMPANY, INC.  
FOR PROJECT 23-12, NORTH AND SOUTH PUMPING STATION UPGRADES,  
IN AN AMOUNT NOT TO EXCEED \$396,500 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 Contract with Morrison Construction Company, Inc., of Hammond, Indiana, for Project 23-12, North and South Pumping Station Upgrades, is approved in an amount not to exceed \$396,500, and the Village Manager is authorized to execute the Contract 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 20<sup>th</sup> day of June, 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 20<sup>th</sup> day of June, 2023

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Vicki Scaman, Village President

**ATTEST**

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Christina M. Waters, Village Clerk