

RESOLUTION

**A RESOLUTION APPROVING A THREE-YEAR MASTER AGREEMENT FOR
PROFESSIONAL ENGINEERING SERVICES WITH AN OPTION TO RENEW
THE AGREEMENT FOR UP TO TWO ADDITIONAL ONE YEAR PERIODS WITH
CIVILTECH ENGINEERING, INC. 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 Master Agreement for Professional Engineering Services ("Agreement") between the Village and Civiltech Engineering, Inc. for a three-year term with an option to renew the Agreement for up to two additional one year periods is approved and the Village Manager is authorized to execute the Agreement 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 16th day of July, 2024, 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 16th day of July, 2024

Vicki Scaman, Village President

ATTEST

Christina M. Waters, Village Clerk