

**RESOLUTION**

**A RESOLUTION APPROVING A SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH TERRA ENGINEERING, LTD. FOR THE DESIGN OF THE OAK PARK AVENUE RESURFACING, UTILITY, AND STREETScape PROJECTS TO CHANGE THE NOT TO EXCEED AMOUNT FROM \$1,010,958 TO \$1,214,548 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 Second Amendment to the Agreement with Terra Engineering, Ltd. (“Second Amendment”) for the design of the Oak Park Avenue Resurfacing, Utility, and Streetscape Projects to change the not to exceed amount from \$1,010,958 to \$1,214,548 is approved, and the Village Manager is authorized to execute the Second Amendment 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 5<sup>th</sup> day of September, 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 5<sup>th</sup> day of September, 2023

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Vicki Scaman, Village President

**ATTEST**

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Christina M. Waters, Village Clerk