

RESOLUTION

A RESOLUTION APPROVING A CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR FEDERAL PARTICIPATION WITH HAMPTON, LENZINI AND RENWICK, INC., FOR CONSTRUCTION ENGINEERING FOR THE INSTALLATION OF LED COUNTDOWN PEDESTRIAN SIGNALS AND TRAFFIC CONTROLLER UPGRADES AT VARIOUS LOCATIONS IN OAK PARK PROJECT IN AN AMOUNT NOT TO EXCEED \$23,389.78 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, in the exercise of their home rule powers, that Construction Engineering Services Agreement (“Agreement”) for Federal Participation with Hampton, Lenzini and Renwick, Inc. for construction engineering for the Installation of LED Countdown Pedestrian Signals and Traffic Controller Upgrades at Various Locations in Oak Park Project is approved in an amount not to exceed \$23,389.78, 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 23rd day of July, 2018 pursuant to a roll call vote as follows:

Voting	Aye	Nay	Abstain	Absent
President Abu-Taleb				
Trustee Andrews				
Trustee Boutet				
Trustee Button				
Trustee Moroney				
Trustee Taglia				
Trustee Tucker				

APPROVED this 23rd day of July, 2018.

Anan Abu-Taleb, Village President

ATTEST

Vicki Scaman, Village Clerk