

**RESOLUTION**

**A RESOLUTION APPROVING A TASK ORDER FOR PROFESSIONAL ENGINEERING SERVICES WITH BAXTER & WOODMAN, INC. FOR CONSTRUCTION ENGINEERING SERVICES FOR PROJECT 23-1, SEWER AND WATER IMPROVEMENT, IN AN AMOUNT NOT TO EXCEED \$298,400 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 Task Order between the Village and Baxter & Woodman, Inc. for construction engineering services for Project 23-1, Sewer and Water Improvement, is approved in an amount not to exceed \$298,400 and the Village Manager is authorized to execute the Task Order 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 24<sup>th</sup> day of April, 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 Taglia				
Trustee Wesley				

**APPROVED** this 24<sup>th</sup> day of April, 2023.

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Vicki Scaman, Village President

**ATTEST**

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Christina M. Waters, Village Clerk