

**RESOLUTION**

**A RESOLUTION APPROVING AN AMENDMENT TO THE TASK ORDER FOR PROFESSIONAL ENGINEERING SERVICES WITH V3 COMPANIES, LTD. FOR CONSTRUCTION ENGINEERING SERVICES FOR THE 24-7 AUSTIN BOULEVARD SEWER IMPROVEMENTS PROJECT TO CHANGE THE NOT TO EXCEED AMOUNT FROM \$76,493 TO \$95,493 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 that the Amendment to the Task Order (“Amendment”) between the Village and V3 Companies, Ltd. for construction engineering services for the 24-7 Austin Boulevard Sewer Improvements Project to change the not to exceed amount from \$76,493 to \$95,493 is approved and the Village Manager is authorized to execute the 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 19<sup>th</sup> day of November, 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 19<sup>th</sup> day of November, 2024

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Vicki Scaman, Village President

**ATTEST**

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Christina M. Waters, Village Clerk