

RESOLUTION

**A RESOLUTION APPROVING AN AMENDMENT TO THE TASK ORDER FOR
DESIGN AND CONSTRUCTION MANAGEMENT OF THE PUBLIC WORKS
WASH BAY IMPROVEMENT PROJECT TO CHANGE THE NOT TO EXCEED AMOUNT FROM
\$19,500 TO \$47,500 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 Amendment to the Task Order with TranSystems Corporation (“Amendment”) for design and construction management of the Public Work’s Wash Bay Improvement Project to change the not to exceed amount from \$19,500 to \$47,500 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 5th day of June, 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 5th day of June, 2023

Vicki Scaman, Village President

ATTEST

Christina M. Waters, Village Clerk