

ORIGINAL

RESOLUTION

**A RESOLUTION APPROVING A RENEWAL AGREEMENT WITH
EDWIN HANCOCK ENGINEERING CO. FOR DESIGN AND CONSTRUCTION ENGINEERING
SERVICES FOR THE 2017 ALLEY IMPROVEMENTS PROJECT IN AN AMOUNT NOT
TO EXCEED \$293,000.00 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 the Renewal Agreement with Edwin Hancock Engineering Co., of Westchester, Illinois, for design and construction engineering services for the 2017 Alley Improvements is approved in an amount not to exceed \$293,000.00, 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 1st day of August, 2016 pursuant to a roll call vote as follows:

| Voting | Aye | Nay | Abstain | Absent |
|---------------------|-----|-----|---------|--------|
| President Abu-Taleb | X | | | |
| Trustee Barber | X | | | |
| Trustee Brewer | X | | | |
| Trustee Button Ott | | | | X |
| Trustee Lueck | X | | | |
| Trustee Salzman | X | | | |
| Trustee Tucker | X | | | |

APPROVED this 1st day of August, 2016.

Anan Abu-Taleb, Village President

ATTEST

Teresa Powell, Village Clerk

**RENEWAL AGREEMENT BETWEEN THE VILLAGE OF OAK PARK AND
EDWIN HANCOCK ENGINEERING CO.**

THIS RENEWAL AGREEMENT between the Village of Oak Park ("Village"), an Illinois home rule municipal corporation, and Edwin Hancock Engineering Co. ("Consultant"), an Illinois corporation is entered into this 10th day of AUGUST, 2016 (collectively referred to as the "Parties").

RECITALS

WHEREAS, the Parties previously entered into an Professional Services Agreement dated November 4, 2014 ("Original Agreement") for engineering services for the Village's 2015 Alley Improvement Program; and

WHEREAS, the Original Agreement provided that it was subject to renewal pursuant to the terms set forth in the Original Agreement subject to a rate increase as more fully set forth in the Original Agreement; and

WHEREAS, the Parties seek to enter into this Renewal Agreement pursuant to the terms of the Original Agreement and the terms set forth herein for design engineering services for the Village's 2017 Alley Improvement Program pursuant to the Consultant's Proposal, attached hereto and incorporated herein by reference as Exhibit A.

NOW, THEREFORE, in consideration of the foregoing, and the mutual covenants and agreements contained herein and other good and valuable consideration, the receipt and sufficiency of which is acknowledged by the Parties, the Parties agree as follows:

1. **RECITALS INCORPORATED.** The above recitals are incorporated herein as though fully set forth.
2. **RENEWAL AGREEMENT TERM AND COMPENSATION.** This Renewal Agreement shall be in effect from the Effective Date as defined herein through December 31, 2017. The Village shall provide the Consultant with a notice to proceed which provides a date by which the Consultant shall begin to provide its services pursuant to this Renewal Agreement. The Village shall compensate the Consultant for its services in an amount not to exceed \$293,000.00 pursuant to the Consultant's Proposal and the rates set forth in Exhibit A.
3. **PROVISIONS OF THE ORIGINAL AGREEMENT TO REMAIN IN EFFECT.** All terms and conditions of the Original Agreement shall remain in full force and effect except as modified herein.

4. **CONFLICT BETWEEN TERMS.** In case of a conflict between any provisions of the Consultant's Proposal and this Renewal Agreement and the Original Agreement, this Agreement and/or the Original Agreement shall control to the extent of such conflict.


5. **EFFECTIVE DATE.** This Renewal Agreement shall be deemed dated and become effective on the date of its execution by the Village Manager of the Village of Oak Park.

IN WITNESS WHEREOF, the parties hereto have caused this Renewal Agreement to be signed by their duly authorized representatives on the dates set forth below.

VILLAGE OF OAK PARK

EDWIN HANCOCK ENGINEERING CO.


By: Cara Pavlicek
Its: Village Manager



By: PRESIDENT
Its: DEREK TRISHEL


Date: 8/5/16

Date: 08-10-2016

ATTEST

ATTEST

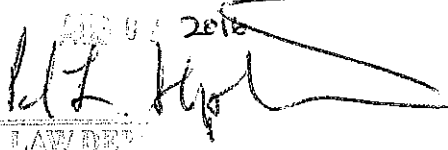

By: Teresa Powell
Its: Village Clerk


By: JAMES EGAN
Its: EXECUTIVE VICE PRESIDENT

Date: 8/5/16

Date: 8/10/2016

REVIEWED AND APPROVED
AS TO FORM

AUG 9 2016

LAW DEPT