

RESOLUTION

**A RESOLUTION APPROVING A SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH STRAND ASSOCIATES, INC., FOR CONSTRUCTION INSPECTION SERVICES FOR THE SITE/CIVIL WORK AT THE EMERSON DEVELOPMENT PROJECT
FOR AN ADDITIONAL \$62,926 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 Second Amendment to the Professional Services Agreement with Strand Associates, Inc., for construction inspection services for the site/civil work at the Emerson Development project for an additional \$62,926 is approved and the Village Manager is authorized to execute the Second Amendment to 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 7th day of August, 2017 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 7th day of August, 2017.

Anan Abu-Taleb, Village President

ATTEST

Vicki Scaman, Village Clerk