RESOLUTION

A RESOLUTION APPROVING CONSTRUCTION ENGINEERING SERVICES AGREEEMENT SUPPLEMENT NO. 1 WITH EDWIN HANCOCK ENGINEERING CO. FOR CONSTRUCTION ENGINEERING FOR THE CHICAGO AVENUE RESURFACING AND <u>STREETSCAPE PROJECT FOR AN ADDITIONAL \$64,377.35 AND AUTHORIZING ITS EXECUTION</u>

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 Construction Engineering Services Agreement Supplement No. 1 ("Supplement") with Edwin Hancock Engineering Co. of Westchester, Illinois for construction engineering for the Chicago Avenue Resurfacing and Streetscape Project for an additional \$64,377.35 is approved and the Village Manager is authorized to execute the Supplement 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