RESOLUTION

A RESOLUTION APPROVING A SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH THOMAS ENGINEERING GROUP LLC FOR THE DESIGN OF THE LAKE STREET STREETSCAPE, RESURFACING, AND UTILITY IMPROVEMENT PROJECTS TO INCLUDE DESIGN MODIFICATIONS TO EXISTING SIDEWALK VAULTS FOR AN ADDITIONAL \$80,648 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 ('Second Amendment") with Thomas Engineering Group LLC for the design of the Lake Street Streetscape, Resurfacing, and Utility Improvement Projects to include design modifications to existing sidewalk vaults for an additional \$80,648 is approved and the Village Manager is authorized to execute the Second 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 March, 2018 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 5th day of March, 2018.

ATTEST	Anan Abu-Taleb, Village President
Vicki Scaman, Village Clerk	