

RESOLUTION

**A RESOLUTION APPROVING CONSTRUCTION ENGINEERING SERVICES AGREEMENT
SUPPLEMENT NO.1 WITH TERRA ENGINEERING, LTD.,
FOR CONSTRUCTION ENGINEERING OF THE SOUTH BOULEVARD
INFRASTRUCTURE/STREETSCAPE PROJECT FOR AN ADDITIONAL \$69,106.44 PURSUANT TO
THE OP SOUTH BOULEVARD LLC REDEVELOPMENT AGREEMENT
(SOUTH AND HARLEM SITE) 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 Construction Engineering Services Agreement Supplement No. 1 (“Supplement”) with Terra Engineering, Ltd. for construction engineering of the South Boulevard Infrastructure/Streetscape Project for an additional \$69,106.44 pursuant to the OP South Boulevard LLC Redevelopment Agreement (South and Harlem Site) 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 19th 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 19th day of March, 2018.

Anan Abu-Taleb, Village President

ATTEST

Vicki Scaman, Village Clerk