

## RESOLUTION

**A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT  
WITH TRANSYSTEMS CORPORATION FOR PHASE III CONSTRUCTION ENGINEERING FOR  
THE LAKE STREET IMPROVEMENT PROJECTS IN AN AMOUNT  
NOT TO EXCEED \$1,464,930 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 Professional Services Agreement ("Agreement") with TranSystems Corporation for Phase III Construction Engineering for the Lake Street Improvement Projects is approved in an amount not to exceed \$1,464,930 is approved 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 5<sup>th</sup> day of November, 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 5<sup>th</sup> day of November, 2018.

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Anan Abu-Taleb, Village President

**ATTEST**

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Vicki Scaman, Village Clerk