## **RESOLUTION**

A RESOLUTION APPROVING A CONTRACT WITH TRINE CONSTRUCTION CORP. FOR PROJECT 19-1, LAKE STREET SEWER AND WATER MAIN IMPROVEMENTS, IN AN AMOUNT NOT TO EXCEED \$1,862,000 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 Contract with Trine Construction Corp. of West Chicago, Illinois for Project 19-1 Lake Street Sewer and Water Main Improvements in an amount not to exceed \$1,862,000 is approved and the Village Manager is authorized to execute the Contract 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.

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