

RESOLUTION

**A RESOLUTION APPROVING A CHANGE ORDER FOR THE
PROFESSIONAL SERVICES AGREEMENT WITH V3 COMPANIES, LTD.
TO DEVELOP A RECOMMENDED 5-YEAR CAPITAL IMPROVEMENT PLAN (CIP) FOR THE
VILLAGE'S SURFACE PARKING LOTS AND A FIRST AMENDMENT TO THE AGREEMENT TO
EXTEND THE CONTRACT TERM AND AUTHORIZING THE AMENDMENT'S EXECUTION**

BE IT RESOLVED by the President and Board of Trustees of the Village of Oak Park, Cook County, State of Illinois ("Village"), in the exercise of their home rule powers, that the change order for the Professional Services Agreement ("Agreement") with V3 Companies, Ltd., to develop a recommended a 5-year capital improvement plan (CIP) for the Village's surface parking lots and a First Amendment to the Agreement to extend the contract term to June 30, 2019 from December 31, 2018 is approved and the Village Manager is authorized to execute the First 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 18th day of March, 2019, pursuant to a roll call vote at follows:

Voting	Aye	Nay	Abstain	Absent
President Abu-Taleb				
Trustee Andrews				
Trustee Boutet				
Trustee Button				
Trustee Moroney				
Trustee Taglia				
Trustee Tucker				

APPROVED this 18th day of March, 2019.

Anan Abu-Taleb, Village President

ATTEST

Vicki Scaman, Village Clerk