

RESOLUTION

A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH M.E. SIMPSON, INC. FOR TECHNICAL SUPPORT WITH THE VILLAGE'S WATER LOSS CONTROL PROGRAM IN AN AMOUNT NOT TO EXCEED \$115,760.00 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 with M.E. Simpson, Inc. for technical support with the Village's Water Loss Control Program is approved in an amount not to exceed \$115,760.00 and the Village Manager is authorized to execute the Agreement in substantially the form attached.

THIS RESOLUTION shall be in full force and effect immediately after its passage and approval as provided by law.

ADOPTED this 20th day of May, 2019, pursuant to a roll call vote as follows:

Voting	Aye	Nay	Abstain	Absent
President Abu-Taleb				
Trustee Andrews				
Trustee Boutet				
Trustee Buchanan				
Trustee Moroney				
Trustee Taglia				
Trustee Walker-Peddakotla				

APPROVED this 20th day of May, 2019.

Anan Abu-Taleb, Village President

ATTEST

Vicki Scaman, Village Clerk