

RESOLUTION

A RESOLUTION APPROVING A CHANGE ORDER FOR THE CONTRACT WITH CERNIGLIA CO. FOR PROJECT 18-1, WATER AND SEWER MAIN IMPROVEMENTS, AND AN AMEMDENT TO THE CONTRACT FOR AN ADDITIONAL AMOUNT NOT TO EXCEED \$100,000 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 change order for the Contract with Cerniglia Co. For Project 18-1, Water and Sewer Main Improvements, and an Amendment to the Contract ("Amendment") for an additional for an additional amount not to exceed \$100,000 is approved, and the Village Manager is authorized to execute the 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 10th day of December, 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	V			

APPROVED this 10th day of December, 2018.

Anan Abu-Taleb, Village President

ATTEST

Vicki Scaman, Village Clerk

AN AMENDMENT TO A CONTRACT BETWEEN THE VILLAGE OF OAK PARK AND CERNIGLIA CO. FOR PROJECT 18-1, WATER AND SEWER MAIN IMPROVEMENTS, IN AN AMOUNT NOT TO EXCEED \$100,000

THIS AMENDMENT TO THE CONTRACT DATED September 17, 2018 between the Village of Oak Park, an Illinois home rule municipal corporation, and Cerniglia Co., an Illinois corporation, is entered into this /> day of December, 2018 (collectively referred to as the "Parties").

RECITALS

WHEREAS, the Parties entered into a Contract dated September 17, 2018 ("Contract"); and

WHEREAS, the Parties seek to amend the Contract pursuant to this Amendment to reflect a total amount of \$2,377,689.

NOW, THEREFORE, in consideration of the foregoing, and the mutual covenants and agreements contained herein and other good and valuable consideration, the receipt and sufficiency of which is acknowledged by the Parties, the Parties hereto agree as follows:

- 1. <u>RECITALS INCORPORATED.</u> The above recitals are incorporated herein as though fully set forth.
- 2. <u>AMENDMENT TO CONTRACT.</u> Section 1 of the Contract is amended by adding the underlined language and deleting the overstricken language as follows:

THIS CONTRACT is entered into this 17th day of September, 2018 by and between the Village of Oak Park, 123 Madison St., Oak Park, IL 60302 acting by and through its President and Board of Trustees and Cerniglia Co., an Illinois limited liability corporation with offices at 3421 Lake St., Melrose Park, Illinois 60160, its executors, administrators, successors or assigns (hereinafter "Contractor") in an amount not to exceed \$2,277,689 \$2,377,689.

- 3. <u>OTHER PROVISIONS OF THE CONTRACT TO REMAIN IN EFFECT.</u> All other terms and conditions of the Contract shall remain in full force and effect.
- 4. **EFFECTIVE DATE.** This Amendment to the Contract shall be deemed dated and become effective on the date of its execution by the Village Manager of the Village of Oak Park.

[THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK - SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to the Contract to be signed by their duly authorized representatives on the dates set forth below.

VILLAGE OF OAK PARK	CERNIGLIA CO.
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By: Cara Pavlicek Its: Village Manager	Its: President
Dated: 12/12, 2018	Dated: 12/26/18 2018
ATTEST	ATTEST
By: Vicki Scaman Its: Village Clerk	By: RALPH CIMINO Its: CORPORATE SECRETARY
Dated: <u>/ メ//</u> , 2018	Dated: 12 - 24 2018