

RESOLUTION

**A RESOLUTION APPROVING A CHANGE ORDER FOR THE CONTRACT WITH
CERNIGLIA CO. FOR PROJECT 18-1, WATER AND SEWER MAIN IMPROVEMENTS, AND A
SECOND AMENDMENT TO THE CONTRACT FOR AN ADDITIONAL AMOUNT
NOT TO EXCEED \$235,000 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 a Second Amendment to the Contract ("Amendment") for an additional amount not to exceed \$235,000 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 17th day of June, 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 17th day of June, 2019.

Anan Abu-Taleb, Village President

ATTEST

Vicki Scaman, Village Clerk