RESOLUTION

A RESOLUTION APPROVING AN AMENDMENT TO THE CONTRACT WITH K-FIVE CONSTRUCTION CORPORATION FOR PROJECT 19-12, MADISON STREET IMPROVEMENTS, FOR ADDITIONAL SCOPE OF SERVICES TO INCLUDE BRICK REPLACEMENT AND LANDSCAPING ON MADISON STREET FROM HUMPHREY AVENUE TO <u>AUSTIN BOULEVARD AND AUTHORIZING ITS EXECUTION</u>

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 Amendment to the Contract ("Amendment") with K-Five Construction Corporation for Project 19-12, Madison Street Improvements, for additional scope of services to include brick replacement and landscaping on Madison Street from Humphrey Avenue to Austin Boulevard 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 8th day of July, 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 8th day of July, 2019.

Anan Abu-Taleb, Village President

ATTEST

Vicki Scaman, Village Clerk