RESOLUTION

A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH TERRA ENGINEERING, LTD. FOR THE DESIGN OF THE OAK PARK AVENUE RESURFACING, UTILITY, AND STREETSCAPE PROJECTS, IN AN AMOUNT NOT TO EXCEED \$775,037 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 ("Agreement") with Terra Engineering, Ltd., of Chicago, Illinois for the design of the Oak Park Avenue Resurfacing, Utility, and Streetscape Projects is approved in an amount not to exceed \$775,037 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 16th day of September, 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 16th day of September, 2019.

ATTEST	Anan Abu-Taleb, Village President
Vicki Scaman, Village Clerk	