RESOLUTION

A RESOLUTION APPROVING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF OAK PARK AND ENGINEERING RESOURCE ASSOCIATES, INC. FOR DESIGN AND CONSTRUCTION ENGINEERING FOR PROJECT NUMBER 18-1, WATER AND SEWER MAIN IMPROVEMENTS, TO CHANGE THE NOT TO EXCEED AMOUNT FROM \$186,364 TO \$246,285 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 ("Village"), in the exercise of their home rule powers, that the Amendment to the Professional Services Agreement ("Amendment") between the Village and Engineering Resource Associates, Inc., for design and construction engineering for Village Project 18-1, Water and Sewer Main Improvements, to change the not to exceed amount from \$186,364 to \$246,285 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 18th day of February, 2020, 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 18th day of February, 2020.

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