RESOLUTION

A RESOLUTION APPROVING AN AMENDMENT TO A CONTRACT WITH TRINE CONSTRUCTION CORP. FOR PROJECT 19-1, LAKE STREET SEWER AND WATER MAIN IMPROVEMENTS, TO CHANGE THE NOT TO EXCEED AMOUNT <u>FROM \$1,862,000 TO \$2,190,623 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") between the Village and Trine Construction Corp. for Project 19-1,

Lake Street Sewer and Water Main Improvements, to change the not to exceed amount from

\$1,862,000 to \$2,190,623 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 2nd day of March, 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 2nd day of March, 2020.

Anan Abu-Taleb, Village President

ATTEST

Vicki Scaman, Village Clerk