

## RESOLUTION

**A RESOLUTION APPROVING A SECOND 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  
FROM \$2,190,623 TO \$2,292,623 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 Second 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 \$2,190,623 to \$2,292,623 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 8<sup>th</sup> day of September, 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 8<sup>th</sup> day of September, 2020.

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Anan Abu-Taleb, Village President

**ATTEST**

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Vicki Scaman, Village Clerk