

RESOLUTION

A RESOLUTION APPROVING A TASK ORDER FOR PROFESSIONAL ENGINEERING SERVICES WITH BAXTER & WOODMAN, INC. FOR DESIGN AND CONSTRUCTION ENGINEERING FOR PROJECT 22-11, CENTRAL PUMP STATION VARIABLE FREQUENCY DRIVE AND PUMP REPLACEMENT PROJECT, IN AN AMOUNT NOT TO EXCEED \$81,000 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 Task Order between the Village and Baxter & Woodman, Inc. for design and construction engineering services for the Project 22-11, Central Pump Station Variable Frequency Drive and Pump Replacement Project, is approved in an amount not to exceed \$81,000 and the Interim Village Manager or the Interim Village Manager's designee is authorized to execute the Task Order 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 October, 2021, pursuant to a roll call vote as follows:

Voting	Aye	Nay	Abstain	Absent
President Scaman				
Trustee Buchanan				
Trustee Enyia				
Trustee Parakkat				
Trustee Robinson				
Trustee Taglia				
Trustee Walker-Peddakotla				

APPROVED this 18th day of October, 2021.

Vicki Scaman, Village President

ATTEST

Christina M. Waters, Village Clerk