

**RESOLUTION NO. 2221-08**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR  
AUTHORIZING THE TOWN MANAGER TO AMEND THE PROFESSIONAL  
SERVICES AGREEMENT WITH URS CORPORATION AMERICAS FOR BRIDGE  
REVIEW SERVICES FOR THE LOS AMIGOS ROAD BRIDGE**

**WHEREAS**, the public improvements associated with the Hampton Inn and Suites Project include the realignment of Los Amigos Road and the construction of a precast arch culvert (bridge) over Windsor Creek; and

**WHEREAS**, bridge review services are needed to review the precast arch culvert plans and calculations, the costs thereof to be paid by the project developer; and

**WHEREAS**, on May 7, 2007, the Town of Windsor executed a Professional Services Agreement with URS Corporation Americas for general bridge review services for an amount not to exceed \$7,000; and

**WHEREAS**, on August 23, 2007, said agreement was amended to also provide for detailed design review of the bridge plans and calculations for an additional amount not to exceed \$18,000; and

**WHEREAS**, the project developer has previously deposited with the Town funds sufficient to pay the costs of the original agreement and said amendment; and

**WHEREAS**, subsequent to the completion of said bridge reviews the project design engineer determined that the span of the precast arch culvert as designed and reviewed was insufficient to meet regulatory permitting conditions, requiring that the plans and calculations be substantially revised and resubmitted to the Town for additional review; and

**WHEREAS**, URS Corporation Americas has proposed to review the revised plans and calculations for an additional amount not to exceed \$20,000 and Town staff has reviewed said proposal and finds it to be fair and reasonable; and

**WHEREAS**, based on project experience to date Town staff recommends that an additional contingent amount not to exceed \$10,000 be authorized by the Town Council;

**NOW, THEREFORE BE IT RESOLVED** that the Town Council of the Town of Windsor authorizes the Town Manager to amend the Professional Services Agreement with URS Corporation Americas for bridge review services for the Los Amigos Bridge in one or more increments for an additional amount not to exceed \$30,000, provided that payment for any such additional amount is received from the project developer prior to any such amendment; and

**BE IT FURTHER RESOLVED** that the Town Council authorizes the Administrative Services Director to pay all proper claims for the performance of said services by URS Corporation Americas.


**PASSED, APPROVED, AND ADOPTED this 20th day of February 2008 by the following vote:**

**AYES: COUNCILMEMBERS GOBLE, PARKER, SALMON AND MAYOR FUDGE**

**NOES: NONE**

**ABSTAIN: NONE**

**ABSENT: COUNCILMEMBER ALLEN**

  
**DEBORA FUDGE, MAYOR**

**ATTEST:**

  
**MARIA DE LA O, TOWN CLERK**