

**RESOLUTION NO. 2224-08**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR  
AUTHORIZING THE TOWN MANAGER TO AMEND THE PROFESSIONAL  
SERVICES AGREEMENT WITH PB AMERICAS FOR CONSTRUCTION  
MANAGEMENT AND RELATED SERVICES FOR THE MITCHELL SHILOH CONDE  
ASSESSMENT DISTRICT PHASE 2 PROJECT**

**WHEREAS**, on May 2, 2007, the Town Council adopted Resolution No. 2048-07 authorizing the Town Manager to execute a professional services agreement with PB Americas to provide construction management and related services for the Mitchell Shiloh Conde Assessment District Phase 2 Project for an amount not to exceed \$478,000.00, and said agreement was executed on June 4, 2007; and

**WHEREAS**, due to extended wet weather and other factors encountered during construction, the required construction period has been extended from 7 months to 9 months, requiring additional construction management services; and

**WHEREAS**, in addition to the services included in the scope of the original agreement the following services required to complete the project have been provided by PB Americas:

1. Extended support with respect to relations with applicable regulatory agencies.
2. Storm Water Pollution Prevention auditing services not included in the scope of the original agreement.
3. Extended support services with respect to tree preservation.
4. Public information services beyond the scope of the original agreement.
5. Assistance with ongoing property acquisition activities, including extensive coordination with property owners in the field.

**WHEREAS**, PB Americas estimates that the cost of the additional services provided will be in an amount not to exceed \$110,000.00, and Town staff finds this amount to be fair and reasonable;

**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 PB Americas to provide construction management and related services for the Mitchell Shiloh Conde Assessment District Phase 2 Project in an additional amount not to exceed \$110,000.00; 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 PB Americas.

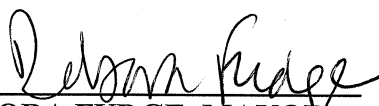
**PASSED, APPROVED, AND ADOPTED this 20th day of February 2008 by the following vote:**

**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