

RESOLUTION NO. 2260-08

**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 WINDSOR MILL BRIDGE**

WHEREAS, the public improvements associated with the Windsor Mill Subdivision includes the construction of a bridge over Windsor Creek; and

WHEREAS, bridge review services are needed to review the bridge plans and calculations; and

WHEREAS, the Town of Windsor executed a Professional Services Agreement with URS Corporation Americas in the amount of \$17,000 for bridge review services on July 10, 2007; and

WHEREAS, URS Corporation Americas reviewed the Windsor Mill Bridge improvement plans for a pre-stressed concrete voided slab bridge and discovered that the angle of the bridge relative to Windsor Creek was approximately 50 degrees which exceeded the recommended maximum of 30 degrees for this type of bridge; and

WHEREAS, a redesign of the Windsor Mill Bridge is required and URS Corporation Americas has requested an amendment in the amount of \$20,000 to review the revised bridge plans and calculations; and

WHEREAS, the additional \$20,000 will be paid by the developer for the Windsor Mill Subdivision in the form of plan check fees; and

WHEREAS, Town staff is requesting an additional authorization in the amount of \$10,000 beyond the \$20,000 requested by URS Corporation, for a total contract amount not to exceed \$47,000, to allow the Town Manager to approve additional amendments for URS Corporation Americas should it be necessary; and

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 Windsor Mill Bridge for an additional amount of \$30,000, for a total contract amount not to exceed \$47,000; and

BE IT FURTHER RESOLVED that any additional amendments authorized by the Town Manager beyond the \$20,000 requested by URS Corporation will be subject to prior collection of the additional plan check fees from the developer for the Windsor Mill Subdivision; 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 16th day of April, 2008 by the following vote:

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE


DEBORA FUDGE, MAYOR

ATTEST:


MARIA DE LA O, TOWN CLERK