

**RESOLUTION NO. 2280-08**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR  
AUTHORIZING THE TOWN MANAGER TO EXECUTE A PROFESSIONAL SERVICES  
AGREEMENT WITH PAVEMENT ENGINEERING INC TO PROVIDE ENGINEERING  
DESIGN, CONSTRUCTION MANAGEMENT, INSPECTION, AND MATERIALS TESTING  
SERVICES FOR THE HEMBREE LANE CONDE LANE REHABILITATION PROJECT**

**WHEREAS**, in 2006, the Town of Windsor received a Federal Surface Transportation Program and Congestion Mitigation and Air Quality Improvement Program grant to repave portions of Hembree Lane and Conde Lane; and

**WHEREAS**, engineering design, construction management, inspection, and materials testing services are required for the design and construction of the project; and

**WHEREAS**, the Town issued a request for proposals to three consulting firms for engineering design, construction management, inspection, and materials testing services; and

**WHEREAS**, the Town received one proposal from Pavement Engineering Inc., to provide engineering design, construction management, inspection, and materials testing services for an amount not to exceed \$82,620.00; and

**WHEREAS**, Town staff has reviewed said proposal and recommends approval as described below;

**NOW, THEREFORE BE IT RESOLVED** that the Town Council of the Town of Windsor authorizes the Town Manager to execute a professional services agreement to provide engineering design, construction management, inspection, and materials testing services for the Hembree Lane Conde Lane Rehabilitation Project with Pavement Engineering Inc., for an amount not to exceed \$82,620.00; 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.

**PASSED, APPROVED AND ADOPTED** this 21<sup>st</sup> day of May 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**