

**RESOLUTION NO. 2307-08**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR  
APPROVING A PROFESSIONAL SERVICES AGREEMENT  
WITH ROYSTON HANAMOTO ALLEY & ABEY TO PROVIDE KEISER PARK-  
PHASE 1 WORKING DRAWINGS IN AN AMOUNT NOT TO EXCEED \$770,607  
AND AUTHORIZING THE TOWN MANAGER TO EXECUTE SAID AGREEMENT  
ON BEHALF OF THE TOWN**

**WHEREAS**, on March 1, 2006, Town Council awarded a contract to Royston Hanamoto Alley & Abey (RHAA) to develop the Keiser Park Master Plan; and

**WHEREAS**, on May 21, 2008 the Keiser Park Master Plan was approved by Town Council; and

**WHEREAS**, construction design services are required for Keiser Park Master Plan Phase 1; and

**WHEREAS**, the Town received a proposal from RHAA to provide the necessary consulting services to develop construction documents and construction management for Keiser Park Master Plan Phase 1 for amount not to exceed \$770,607; and

**WHEREAS**, Town staff have considered said proposal and recommends acceptance of the RHAA proposal.

**NOW, THEREFORE BE IT RESOLVED** that the Town Council of the Town of Windsor approves a professional services agreement with RHAA to provide construction document preparation and construction management for Keiser Park Master Plan Phase 1 in an amount not to exceed \$770,607 and authorizes the Town Manager to execute said agreement on behalf of the Town.

**BE IT FURTHER RESOLVED** that the Town Council authorizes the Administrative Services Director to pay all proper claims for the performance of services provided by RHAA in accordance with said agreement.

**PASSED, APPROVED AND ADOPTED this 2nd day of July 2008, by the following vote:**

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

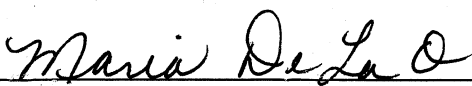
**NOES: NONE**

**ABSTAIN: NONE**

**ABSENT: NONE**

  
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**DEBORA FUDGE, MAYOR**

**ATTEST:**

  
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**MARIA DE LA O, TOWN CLERK**