

**RESOLUTION NO. 2336-08**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR  
AUTHORIZING THE TOWN MANAGER TO EXECUTE AN AMENDMENT TO THE  
PROFESSIONAL SERVICES AGREEMENT WITH ROYSTON HANAMOTO ALLEY  
& ABEY FOR KEISER PARK PHASE 1 WORKING DRAWINGS TO ADD PORTIONS  
OF THE WEST TRUNK SEWER TO THE IMPROVEMENTS INCLUDED**

**WHEREAS**, on March 1, 2006, the Town Council authorized the Town Manager to execute a professional services agreement with 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 the Town Council; and

**WHEREAS**, on July 2, 2008, the Town Council approved and authorized the Town Manager to execute a professional services agreement with RHAA to provide construction document preparation and construction management services for the Keiser Park Phase 1 Project in an amount not to exceed \$770,607.00, with construction thereof planned for FY 2009-2010; and

**WHEREAS**, the West Trunk Sewer is an element of the Town's adopted Trunk Sewer Master Plan and adopted Capital Improvement Program, with the Keiser Park Segment thereof programmed for construction in FY 2010-2011; and

**WHEREAS**, portions of the planned West Trunk Sewer traverse Keiser Park and inclusion of the Keiser Park Segment of the West Trunk Sewer in the Keiser Park Phase 1 Project would allow coordinated and concurrent design and construction of the applicable park and sewer facilities, minimizing overcall cost to the Town and overall disruption to the use of Keiser Park; and

**WHEREAS**, a proposal to incorporate the design and construction of the West Trunk Sewer Keiser Park Segment into the construction document preparation and construction management services being provided by RHAA for the Keiser Park Phase 1 Project has been solicited and received from RHAA; and

**WHEREAS**, said proposal has been reviewed by Town staff and is recommended for acceptance;

**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 RHAA to provide construction document preparation and construction management services for the Keiser Park Phase 1 Project to add the West Trunk Sewer Keiser Park Segment to the improvements for which said services are to be provided by RHAA for an additional amount not to exceed \$80,125.00; and

**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, as amended.


**PASSED, APPROVED AND ADOPTED this 6<sup>th</sup> day of August 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**