

RESOLUTION NO. 2390-08

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
AUTHORIZING THE TOWN MANAGER TO EXECUTE A PROFESSIONAL SERVICES
AGREEMENT WITH BRELJE AND RACE CONSULTING ENGINEERS FOR UTILITY
ENGINEERING SERVICES**

WHEREAS, ongoing planning, development, and operation of the Town's water and water reclamation systems from time to time require consulting engineering services of an incidental nature or under unforeseen emergency conditions; and

WHEREAS, due to their incidental nature, the specific scope of such services often cannot be defined prior to their immediate need; and

WHEREAS, the timely and efficient provision of such services requires comprehensive understanding of the Town's water and water reclamation systems; and

WHEREAS, Brelje and Race Consulting Engineers has successfully performed similar utility engineering services for the Town in prior years and staff recommends their further engagement in this capacity;

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor authorizes the Town Manager to execute a Professional Services Agreement with Brelje and Race Consulting Engineers for utility engineering services on an as-requested basis, for a term extending through the end of Fiscal Year 2008/09, in an amount not to exceed \$80,000.00; 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.

PASSED, APPROVED AND ADOPTED this 19th day of November 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