

RESOLUTION NO. 2366-08

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR AUTHORIZING
THE TOWN MANAGER TO EXECUTE AN AMENDMENT TO THE EXISTING
CONSULTANT SERVICES AGREEMENT WITH
WINZLER AND KELLY CONSULTING ENGINEERS FOR THE
ARATA LANE INTERCHANGE PROJECT**

WHEREAS, on April 22, 2005, Council approved a consultant services agreement with Winzler & Kelly for on-call engineering services for the Arata Lane Interchange Project, Phase 2A; and

WHEREAS, construction on said project is complete; however, Caltrans project close-out requirements have changed by Caltrans; and

WHEREAS, on August 26, 2008, Winzler & Kelly requested an amendment in the amount of \$25,000 for additional work on Phases 1 and 2A of the Arata Lane Interchange Project to address the changes; and

WHEREAS, staff has reviewed Winzler & Kelly's amendment request, finds the requested additional compensation to be fair and reasonable, and recommends approval;

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor authorizes the Town Manager to amend the existing consultant services agreement with Winzler & Kelly for an additional amount not to exceed \$25,000.00 for Phase 2A of the Arata Lane Interchange Project; 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 Winzler and Kelly Consulting Engineers.

PASSED, APPROVED AND ADOPTED this 15th day of October 2008, by the following vote:

AYES: COUNCILMEMBERS PARKER, SALMON AND MAYOR FUDGE
NOES: NONE
ABSTAIN: VICE MAYOR GOBLE
ABSENT: COUNCILMEMBER ALLEN



DEBORA FUDGE, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK