

RESOLUTION NO. 2536-09

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR AUTHORIZING THE TOWN MANAGER TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH BRELJE & RACE CONSULTING ENGINEERS TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR POND 5 REPAIRS

WHEREAS, the Town of Windsor has a wastewater reclamation facility that includes tertiary treated recycled water storage ponds; and

WHEREAS, areas south of the southern dike of recycled water storage Pond 5 were found to be wet; and

WHEREAS, an evaluation as to the cause of the wet areas, a geotechnical investigation and recommendations regarding the course of action for repair including development of a preliminary plan and cost estimate, has been completed; and

WHEREAS, said evaluation has found that repairs to the dike will be needed before the pond can be returned to service; and

WHEREAS, design of repairs and construction administration during construction of the repairs need to be performed by a licensed Civil Engineer; and

WHEREAS, Brelje & Race is qualified to perform said services; and

WHEREAS, the Town of Windsor has a proposal from Brelje & Race, to provide said services to the Town of Windsor;

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor authorizes the Town Manager to execute an agreement with Brelje & Race Consulting Engineers to perform professional services, in an amount not to exceed \$98,200.00.

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 16th day of September 2009 by the following vote:

AYES: COUNCILMEMBERS FUDGE, SALMON, AND MAYOR GOBLE

NOES: NONE

ABSTAIN: NONE

ABSENT: COUNCILMEMBERS ALLEN AND SCHOLAR



ROBIN R. GOBLE, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK