

RESOLUTION NO. 2528-09

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

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 one of the recycled water storage ponds (Pond 5) has developed wet areas; and

WHEREAS, the dike will require 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; 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 to perform professional services.

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 August 2009, by the following vote:

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

NOES: NONE


ABSTAIN: NONE

ABSENT: NONE



ROBIN R. GOBLE, MAYOR

ATTEST:



BRIGITTE GRAHAM, DEPUTY TOWN CLERK