

RESOLUTION NO. 2600-10

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR APPROVING AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH WINZLER & KELLY CONSULTING ENGINEERS FOR THE ARATA LANE INTERCHANGE PHASE 2A 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 Phase 2A Project, including right of way transfer services; and

WHEREAS, since the execution of the original agreement Caltrans right of way transfer requirements have been modified and Caltrans has requested that additional lands be transferred to the State, resulting in the need for additional right of way transfer services beyond the scope of the original agreement; and

WHEREAS, on November 25, 2009, Winzler & Kelly submitted a proposal to provide the additional right of way transfer services required for an amount not to exceed \$18,991; and

WHEREAS, staff has reviewed Winzler & Kelly's proposal to provide the additional services required and finds the requested compensation to be fair and reasonable, and recommends approval;

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor hereby approves an amendment to the existing consultant services agreement with Winzler & Kelly for the Arata Lane Interchange Phase 2A Project to include the additional right of way transfer services required for an additional amount not to exceed \$18,991 and authorizes the Town Manager to execute said amendment on behalf of the Town; 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 6th day of January 2010, by the following vote:

AYES: COUNCILMEMBERS ALLEN, FUDGE, SCHOLAR AND
MAYOR SALMON

NOES: NONE

ABSTAIN: COUNCILMEMBER GOBLE

ABSENT: NONE



SAM SALMON, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK