

**RESOLUTION NO. 2730-10**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR  
APPROVING AMENDMENT NO. 5 TO THE EXISTING PROFESSIONAL SERVICES  
AGREEMENT WITH WINZLER & KELLY FOR THE ARATA LANE INTERCHANGE  
PHASE 2A PROJECT FOR AN ADDITIONAL AMOUNT NOT TO EXCEED \$14,969**

**WHEREAS**, the Town entered into a Professional Services Agreement with Winzler & Kelly, dated June 8, 2005, the Arata Lane Interchange Phase 2A Project; and

**WHEREAS**, additional services are being requested of Winzler & Kelly to perform additional work based on current Caltrans changes, additional coordination with Caltrans and other parties related to the transfer of property to Caltrans for the Arata Lane Interchange; and

**WHEREAS**, upon request by Town staff, Winzler & Kelly prepared a proposal for the aforementioned additional professional services; and

**WHEREAS**, staff has reviewed Winzler & Kelly's proposal, finds it to be fair and reasonable, and recommends that it be accepted as the scope of services and fee for Amendment No. 5.

**NOW, THEREFORE BE IT RESOLVED** that the Town Council of the Town of Windsor hereby approves and authorizes the Town Manager to execute Amendment No. 5 to the existing professional services agreement with Winzler & Kelly for professional services for the Arata Lane Interchange Phase 2A Project for an additional amount not to exceed \$14,969; 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 1<sup>st</sup> day of September 2010, by the following vote:

**AYES: COUNCILMEMBERS ALLEN, FUDGE, SCHOLAR AND  
MAYOR SALMON**  
**NOES: NONE**  
**ABSTAIN: COUNCILMEMBER GOBLE**  
**ABSENT: NONE**

  
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**SAM SALMON, MAYOR**

**ATTEST:**

  
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**MARIA DE LA O, TOWN CLERK**