

RESOLUTION NO. 2771-11

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
APPROVING AN AMENDMENT TO THE AGREEMENT WITH R.H. AND SONS TO
PERFORM BACKFLOW DEVICE TESTING AND REPAIR SERVICES FOR THE
TOWN IN THE NOT TO EXCEED AMOUNT OF \$240,000 AND
AUTHORIZE THE TOWN MANAGER TO EXECUTE ON BEHALF OF THE TOWN
AND SUPERSEDING RESOLUTION NO. 2470-09**

WHEREAS, the Town of Windsor appropriated funds in the 2009-2011 adopted budget from the Water Operating funds for these services.

WHEREAS, R. H. & Sons Water Services, entered into Service Agreement on July 14, 2009 to provide said services; and

WHEREAS, the Town in error structured said Service Agreement for a period of two years with a Not to Exceed amount of \$120,000 total; and

WHEREAS, the Town needs to amend the "Not to Exceed Amount" of service contract for the completion of Testing and Repair of Backflow Services and approve funds of \$120,000 per year, for two years, Not to Exceed \$240,000.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor authorizes the Town Manager to amend the "Not to Exceed Amount" of service contract for the completion of Testing and Repair of Backflow Services and approve funds of \$120,000 per year for two years, Not to Exceed \$240,000 with an option to renew for one (1) additional term of two (2) years at the discretion of the Town.

This Resolution supersedes Resolution # 2470-09 dated June 3, 2009.

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 February 2011, by the following vote:

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

NOES: NONE


ABSTAIN: NONE

ABSENT: COUNCILMEMBER GOBLE



STEVE ALLEN, MAYOR

ATTEST:


MARIA DE LA O, TOWN CLERK