

RESOLUTION NO. 2896-12

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR APPROVING AN ASSIGNMENT, NOVATION AND CONSENT AGREEMENT WITH GHD, INC. (GHD) FORMERLY KNOWN AS WINZLER AND KELLY CONSULTING ENGINEERS (W&K) AND AUTHORIZING THE TOWN MANAGER TO EXECUTE THE ASSIGNMENT, NOVATION AND CONSENT AGREEMENT ON BEHALF OF THE TOWN

WHEREAS, in October of 2011, W&K merged with GHD, an international corporation headquartered in Australia; and

WHEREAS, on January 1, 2012, the formal change in name from W&K to GHD became effective; and

WHEREAS, GHD will continue to provide consulting engineering services to the Town of Windsor under their existing professional services agreements; and

WHEREAS, W&K currently has the following seven active professional services agreements with the Town:

- Windsor River Road Pavement Repair-West of Starr Road
- Implementation of Storm Water Management Plan for Public Outreach
- Lytton Springs Sewer Assessment
- East Shiloh Road Repair
- Developing Boilerplate Specifications for CIP Projects
- North Old Redwood Highway Area Utility Infrastructure Study
- Project Management Services for the Intermodal Station and Arata Lane Phase 2A & 2B

WHEREAS, the Town wishes to continue on-going consulting services from GHD in order to complete the scope of the engineering services outlined in the active professional services agreements originally executed with W&K; and

WHEREAS, an Assignment, Novation and Consent Agreement has been prepared for each active professional services agreement originally executed with W&K; and

WHEREAS, each active professional services agreement will be assigned to GHD for the duration of the contract term.

NOW, THEREFORE BE IT RESOLVED that the Town Council adopts a resolution approving the seven Assignment, Novation and Consent Agreements with GHD and authorizes the Town Manager to execute the Assignment, Novation and Consent Agreements on behalf of the Town; and

BE IT FURTHER RESOLVED that the Town Council authorizes the Administrative Services Director to pay all proper claims from GHD for the performance of the contract services.

PASSED, APPROVED AND ADOPTED this 21st day of March 2012, by the following vote:

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



DEBORA FUDGE, MAYOR

ATTEST:



J. MATTHEW MULLAN,
DEPUTY TOWN CLERK