

RESOLUTION NO. 3173-15

**A RESOLUTION OF THE TOWN COUNCIL
OF THE TOWN OF WINDSOR**

**APPROVING AMENDMENT NO. 1 TO THE STANDARD SERVICES AGREEMENT
BETWEEN THE TOWN OF WINDSOR AND REGIONAL GOVERNMENT SERVICES
AUTHORITY FOR FINANCIAL ADVISORY AND MANAGEMENT SERVICES AND
AUTHORIZING THE TOWN MANAGER TO EXECUTE SAID AMENDMENT**

WHEREAS, on November 5, 2014, the Town entered into an agreement with Regional Government Services Authority (RGS) to provide a compensation and classification study; and

WHEREAS, the agreement between RGS and the Town will expire on February 27, 2015 and has a not to exceed amount of \$45,000; and

WHEREAS, Regional Government Services Authority has been performing the services according to the agreement; and

WHEREAS, the Town wishes to expand the scope of the agreement with RGS to allow the Town to use RGS staff also as a resource for financial advisory and management services as an interim and transition measure; and

WHEREAS, RGS is a firm that provides a variety of interim staffing solutions and project management for municipalities.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor approves amending the Standard Services agreement with Regional Government Services Authority expanding the scope to include interim financial advisory and management services, amending the expiration date to June 30, 2016 and increasing the not-to exceed amount to \$95,000; and

BE IT FUTHER RESOLVED, the Town Council authorizes the Town Manager to execute the amendment.

PASSED, APPROVED AND ADOPTED this 18th day of February 2015, by the following vote:

AYES: COUNCILMEMBERS FOPPOLI, FUDGE, SALMON,
VICE MAYOR MILLAN AND MAYOR OKREPKIE
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE



BRUCE OKREPKIE, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK