

RESOLUTION NO. 3243-15

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
AWARDING THE CONTRACT FOR THE CIVIC CENTER FEASIBILITY
STUDY TO LPA, INC. IN AN AMOUNT NOT TO EXCEED \$150,000, AND
AUTHORIZE THE TOWN MANAGER TO EXECUTE A PROFESSIONAL SERVICES
AGREEMENT WITH LPA, INC.**

WHEREAS, the Town's leadership recognizes that the current Civic Center buildings may not be the most appropriate form for activating the maximum potential of the Town Green; and

WHEREAS, included in the FY 2015-16 budget adopted by Council on June 17, 2015, is \$150,000 in appropriations for the civic center feasibility study; and

WHEREAS, in August 2015, staff released a Request for Qualifications soliciting statements of qualifications from firms to work with the Town to oversee the feasibility study of the Civic Center; and

WHEREAS, the Town received six proposals; and

WHEREAS, on October 1, 2015, a staff committee selected three firms to be interviewed and interviewed all three; and

WHEREAS, based on the interview responses, specific qualifications and related experience with various municipalities, staff determined LPA, Inc. was the most qualified firm to conduct the Town's study.

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Windsor does hereby:

1. Award the Civic Center feasibility study to LPA Inc. in an amount not to exceed \$150,000.
2. Authorizes the Town Manager to execute a Professional Services Agreement with LPA Inc.

PASSED, APPROVED AND ADOPTED this 4th day of November 2015, by the following vote:

**AYES: COUNCILMEMBERS FOPPOLI, FUDGE, VICE MAYOR MILLAN AND
MAYOR OKREPKIE**

NOES: COUNCILMEMBER SALMON

ABSTAIN: NONE

ABSENT: NONE


BRUCE OKREPKIE, MAYOR

ATTEST:


MARIA DE LA O, TOWN CLERK