

RESOLUTION NO. 2008-07

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
AUTHORIZING THE TOWN MANAGER TO EXECUTE A PROFESSIONAL
SERVICES AGREEMENT WITH BRELJE & RACE, CONSULTING
ENGINEERS, TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES
FOR THE LAKEWOOD TANK RECOATING PROJECT**

WHEREAS, the Town of Windsor is currently undertaking the Lakewood Tank Recoating Project ("Project"); and

WHEREAS, construction management services are needed for the successful completion of the Project; and

WHEREAS, Brelje & Race, Consulting Engineers, regularly provides similar construction management services and are qualified to complete these services for the Town;

WHEREAS, Brelje & Race, Consulting Engineers, has submitted a proposal to provide construction management services for the Lakewood Tank Recoating Project on a time and materials basis, in an amount not to exceed \$72,400; and

WHEREAS, said proposal has been reviewed by Town staff and is recommended for acceptance;

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor authorizes the Town Manager to execute a professional services agreement to provide construction management services for the Lakewood Tank Recoating Project with Brelje & Race, Consulting Engineers, for an amount not to exceed \$72,400; 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 3rd day of January 2007 by the following vote:

**AYES: COUNCILMEMBERS ALLEN, FUDGE, GOBLE, SALMON AND
MAYOR PARKER**

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE


WARIN J. PARKER, MAYOR

ATTEST:

MARIA DE LA O, TOWN CLERK