

RESOLUTION NO. 2014-07

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
AUTHORIZING THE TOWN MANAGER TO EXECUTE A PROFESSIONAL SERVICES
AGREEMENT WITH PAVEMENT ENGINEERING INC TO PROVIDE ENGINEERING
DESIGN, CONSTRUCTION MANAGEMENT, INSPECTION, AND MATERIALS TESTING
SERVICES FOR THE
OLD REDWOOD HIGHWAY PAVEMENT REHABILITATION PROJECT**

WHEREAS, in 2004, the Town of Windsor received a Federal Surface Transportation Program (STP) and Congestion Mitigation and Air Quality Improvement Program (CMAQ) grant to repave Old Redwood Highway from Shiloh Road to Pan Adobe Court; and

WHEREAS, engineering design, construction management, inspection, and materials testing services are required for the design and construction of the project; and

WHEREAS, the Town issued a request for proposals to three consulting firms for engineering design, construction management, inspection, and materials testing services; and

WHEREAS, the Town received one proposal from Pavement Engineering Inc., to provide engineering design, construction management, inspection, and materials testing services for an amount not to exceed \$73,815.00; and

WHEREAS, Town staff has reviewed said proposal and recommends approval as described below;

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 engineering design, construction management, inspection, and materials testing services for the Old Redwood Highway Pavement Rehabilitation Project with Pavement Engineering Inc., for an amount not to exceed \$73,815.00; 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 17th day of January 2007 by the following vote:

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


WARIN J. PARKER, MAYOR

ATTEST:


MARIA DE LA O, TOWN CLERK