

**RESOLUTION NO. 2015-07**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR  
AUTHORIZING THE TOWN MANAGER TO EXECUTE A PROFESSIONAL SERVICES  
AGREEMENT WITH COASTLAND CIVIL ENGINEERING TO PROVIDE ENGINEERING  
DESIGN SERVICES FOR THE  
WINDSOR ROAD PEDESTRIAN ENHANCEMENTS PROJECT**

**WHEREAS**, in 2006, the Town of Windsor received a grant from the Sonoma County Transportation Authority and the Metropolitan Transportation Commission's Transportation for Livable Communities (TLC) Program to undertake pedestrian enhancements and traffic calming improvements on Windsor Road between McClelland Drive and Howard Drive; and

**WHEREAS**, engineering design services are required for the Windsor Road Pedestrian Enhancements Project; and

**WHEREAS**, the Town received a proposal from Coastland Civil Engineering to provide engineering design services for an amount not to exceed \$72,974.00; 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 services for the Windsor Road Pedestrian Enhancements Project with Coastland Civil Engineering for an amount not to exceed \$72,974.00; 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 17<sup>th</sup> 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