

**RESOLUTION NO. 2035-07**

**A RESOLUTION OF THE TOWN COUNCIL  
OF THE TOWN OF WINDSOR AUTHORIZING THE TOWN MANAGER TO  
EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT  
WITH WALLACE, ROBERTS & TODD FOR THE TOWN GREEN STAGE.**

**WHEREAS**, the Town of Windsor has demonstrated a desire to expand the Town Green Stage and improve the amenities used for events, performances and concerts; and

**WHEREAS**, a professional services agreement was executed with Wallace, Roberts and Todd Planning and Design for the conceptual design of an expanded stage and recommendations for additional stage improvements; and

**WHEREAS**, Wallace, Roberts and Todd has presented the first phase of the conceptual design and construction cost estimate and Council desires to continue with phase two of the design process; and

**WHEREAS**, Wallace, Roberts and Todd has submitted Amendment to No. 1 in the amount of \$39,002.00 to cover the costs associated with additional design work required to complete the bidding and construction documents; and

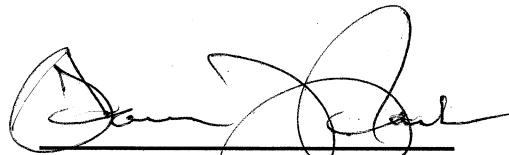
**WHEREAS**, the Town of Windsor has verified the accuracy of the items included in Change Order No. 1 submitted by Wallace Roberts and Todd; and

**WHEREAS**, Wallace, Roberts and Todd has completed the work specified in first phase of the professional services contract to the satisfaction of the Community Services Department.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Council of the Town of Windsor hereby authorizes the Town Manger to execute Amendment No. 1 with Wallace, Roberts and Todd.

**PASSED, APPROVED AND ADOPTED** this 21<sup>st</sup> day of March 2007 by the following vote:

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

  
**WARIN J. PARKER, MAYOR**

**ATTEST:**

  
**MARIA DE LA O, TOWN CLERK**