

**RESOLUTION NO. 2042-07**

**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 BRELJE AND RACE CONSULTING  
ENGINEERS FOR UTILITY ENGINEERING SERVICES**

**WHEREAS**, ongoing planning, development, and operation of the Town's water and water reclamation systems from time to time require consulting engineering services of an incidental nature or under unforeseen emergency conditions; and

**WHEREAS**, due to their incidental nature, the specific scope of such services often cannot be defined prior to their immediate need; and

**WHEREAS**, the timely and efficient provision of such services requires comprehensive understanding of the Town's water and water reclamation systems; and

**WHEREAS**, On June 15, 2005, the Town Council adopted Resolution No. 1774-05 authorizing the Town Manager to enter into a Professional Services Agreement with Brelje and Race Consulting Engineers in an amount not to exceed \$85,000 for utility engineering services for FY 2005/06; and

**WHEREAS**, the not to exceed amount of \$85,000 for FY 2005/06 has been expended and an additional amount of \$75,000 is needed for these services to be continued through the end of Fiscal Year 2006/07, based upon historical usage rates;

**NOW, THEREFORE BE IT RESOLVED** that the Town Council of the Town of Windsor authorizes the Town Manager to execute Amendment No. 1 to the existing Professional Services Agreement with Brelje and Race Consulting Engineers for utility engineering services on an as-requested basis, for a term extending through the end of Fiscal Year 2006/07, in an amount not to exceed \$75,000.00; 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 4th day of April 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**