

RESOLUTION NO. 2048-07

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
AUTHORIZING THE TOWN MANAGER TO EXECUTE A PROFESSIONAL
SERVICES AGREEMENT WITH PB AMERICAS INC TO PROVIDE
CONSTRUCTION MANAGEMENT AND RELATED SERVICES FOR THE
MITCHELL SHILOH CONDE ASSESSMENT DISTRICT PHASE 2 PROJECT**

WHEREAS, the Town of Windsor is currently undertaking the Mitchell Shiloh Conde Assessment District Phase 2 Project (“Project”); and

WHEREAS, project management, construction management, inspection, materials testing, and related services are needed for the successful completion of the Project; and

WHEREAS, PB Americas, Inc. (“Parsons Brinckerhoff”), regularly provides similar services and is qualified to complete these services for the Town; and

WHEREAS, Parsons Brinckerhoff has provided essential assistance to the Town during the completion of Phase 1 and the design of Phase 2 of the Mitchell Shiloh Conde Assessment District Project, thereby demonstrating its capabilities, as well as gaining extensive and critical knowledge of this complex Project; and

WHEREAS, Parsons Brinckerhoff has submitted a proposal to provide project management, construction management, inspection, materials testing, and related services for the Mitchell Shiloh Conde Assessment District Phase 2 Project on a time and materials basis, in an amount not to exceed \$478,000; 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 and related services for the Mitchell Shiloh Conde Assessment District Phase 2 Project with PB Americas, Inc., for an amount not to exceed \$478,000; 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.

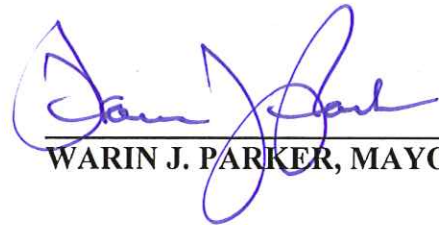
PASSED, APPROVED AND ADOPTED this 2nd day of May 2007 by the following vote:

**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