

RESOLUTION NO. 2056-07

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
AUTHORIZING THE TOWN MANAGER TO EXECUTE A PROFESSIONAL SERVICE
AGREEMENT WITH RATCLIFF TO PROVIDE ARCHITECTURAL AND ENGINEERING
SERVICES FOR THE DESIGN OF WINDSOR FIRE STATION NO. 2**

WHEREAS, on September 21, 2006, the Town Council of the Town of Windsor ("Town"), Windsor Redevelopment Agency ("Agency") and the Windsor Fire Protection District ("Fire District") executed a Memorandum of Understanding (MOU) providing terms on which the Town or Agency might participate in the construction of a new fire station on the west side of Town ("Fire Station No. 2") to address funding shortfalls of the Fire District; and

WHEREAS, the MOU provides for the Town and the Agency to assist the Fire District by approving all plans and specifications for Fire Station No. 2; and

WHEREAS, on February 27, 2007, the Town issued a Request for Proposals for the design and preparation of plans and specifications for Fire Station No. 2; and

WHEREAS, the Town of Windsor received proposals from thirteen architectural firms to provide Architectural & Engineering services (A&E) to the Town of Windsor for the design of Windsor Fire Station No. 2 year; and


WHEREAS, Ratcliff was determined to be the best qualified architectural design firm to perform said services; and

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor authorizes the Town Manager to execute an agreement with Ratcliff Architects to provide A&E services including LEED certification and energy model for the Design of Fire Station No. 2 in an amount not to exceed \$492,505.00.

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 16th 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