

RESOLUTION NO. 2061-07

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR AUTHORIZING THE TOWN MANAGER TO EXECUTE AMENDMENT NO. 5 TO THE CONSULTANT SERVICES AGREEMENT WITH COASTLAND CIVIL ENGINEERING FOR FINAL DESIGN, ENVIRONMENTAL REVIEW & ASSESSMENT ENGINEERING SERVICES FOR THE MITCHELL/SHILOH/CONDE ASSESSMENT DISTRICT

WHEREAS, on June 20, 2001, Council approved a Consultant Services Agreement with Coastland Civil Engineering in the amount of \$689,251.00 for final design, environmental review and assessment engineering services for the Mitchell/Shiloh/Conde Assessment District Project ("Project"); and

WHEREAS, Council has previously approved amendments to said Agreement for additional services, as follows: Amendment No. 1 approved on May 7, 2003, in the amount of \$139,258.00; Amendment No. 2 approved on May 19, 2004, in the amount of \$148,792.00; and Amendment No. 3 approved on November 3, 2004, in the amount of \$32,642.00; and Amendment No. 4 approved on April 5, 2006, in the amount of \$157,568.00; and

WHEREAS, additional surveying, design engineering, environmental monitoring, and related services beyond those addressed in the original agreement and previous amendments have been and are required to provide design engineering and environmental monitoring services during construction of Phase 2 of the Project and additional right of way acquisition support services for Phases 2 and 3 of the Project; and

WHEREAS, Coastland Civil Engineering has submitted to Town a proposal to provide said additional services for an amount not to exceed \$103,675.00;

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 Amendment No. 5 to the existing Consultant Service Agreement with Coastland Civil Engineering for an amount not to exceed \$103,675.00; 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 6th day of June 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