

RESOLUTION NO. 2064-07

**A RESOLUTION OF THE TOWN COUNCIL
OF THE TOWN OF WINDSOR AUTHORIZING THE TOWN MANAGER TO EXECUTE AN
AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT
WITH R3 CONSULTING GROUP, INC
TO PROVIDE TECHNICAL ASSISTANCE IN PREPARING
A REQUEST FOR PROPOSALS AND EVALUATING PROPOSALS FOR TEMPORARY
DEBRIS BOX SERVICE FRANCHISES**

WHEREAS, on October 4, 2006, Council approved a Professional Services Agreement with R3 Consulting Group in an amount not to exceed \$ 70,000 to provide technical assistance in preparing a Request for Proposals and evaluating proposals for a new solid waste, green waste, and recyclables services franchise; and

WHEREAS, on May 2, 2007, Council directed the Town Manager to implement a procurement process to have temporary debris boxes collected through non-exclusive franchise agreements where more than one hauler can collect temporary debris boxes from within the Town; and

WHEREAS, R3 Consulting Group has provided excellent technical assistance throughout the solid waste and recyclables procurement process; and

WHEREAS, R3 Consulting Group has submitted a proposal to provide technical assistance for the Town's procurement process for temporary debris box collection services; and

WHEREAS, Town staff has reviewed said proposal and recommends approval as described below;

NOW, THEREFORE BE IT RESOLVED that the Windsor Town Council authorizes the Town Manager to execute an amendment to the existing professional services agreement with R3 Consulting Group to incorporate additional services for an additional amount not to exceed \$35,140; and

BE IT FURTHER RESOLVED that the Town Council authorizes the Administrative Services Director to pay all proper claims for the performance of services provided by R3 Consulting Group in accordance with said amendment.

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