

RESOLUTION NO. 2088-07

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
AUTHORIZING THE TOWN MANAGER TO EXECUTE A PROFESSIONAL
SERVICES AGREEMENT WITH TIERNEY/ FIGUEIREDO FOR THE
PREPARATION OF WORKING DRAWINGS AND BID PACKAGE FOR THE
HEMBREE HOUSE REHABILITATION PROJECT.**

WHEREAS, architectural design services are required for the project; and

WHEREAS, the Hembree House Rehabilitation Project- Phase 2 includes the preparation of working drawings and bid package specifications for the rehabilitation and enhancement of the Hembree House; and

WHEREAS, Tierney/ Figueiredo has proposed to provide the necessary consulting services for working drawings and bid package preparation for the Hembree House Rehabilitation Project for an amount not to exceed \$38,000.

NOW, THEREFORE BE IT RESOLVED that the Town Council authorizes the Town Manager to execute a professional services agreement to provide consulting services for architectural design for the Hembree House Rehabilitation Project, for an amount not to exceed \$38,000.

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 18th day of July 2007 by the following vote:

**AYES: COUNCILMEMBERS FUDGE, GOBLE, SALMON AND
MAYOR PARKER**
NOES: NONE
ABSTAIN: NONE
ABSENT: COUNCILMEMBER ALLEN


WARIN J. PARKER, MAYOR

ATTEST:


MARIA DE LA O, TOWN CLERK