

RESOLUTION NO. 2091-07

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
RESCINDING RESOLUTION NO. 2056-07 AND AUTHORIZING THE TOWN
MANAGER TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH
BEVERLY-PRIOR ARCHITECTS 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 originally determined to be the best qualified architectural design firm to perform said services due to the experience and qualifications of the Project Manager Mary McGrath; and

WHEREAS, the project manager with Ratcliff, Mary McGrath was hired by Beverly Prior Architects prior to execution of a contract with Ratcliff; and

WHEREAS, due to Ms. McGrath’s considerable qualifications and experience in the design of fire stations and the positive feedback received by her references, Town staff discussed the idea of assigning the contract to Beverly-Prior Architects; and

WHEREAS, town staff interviewed the new proposed project team for Beverly-Prior Architects, reviewed their Statement of Qualifications and conducted a reference check; and

WHEREAS, during our interview, it was determined that Beverly Prior Architects had considerable experience with LEED certified buildings and was well qualified to undertake the design of Fire Station No. 2 with the majority of their work being in the public safety arena; and

WHEREAS, Beverly Prior Architects agreed to undertake the design of Fire Station No. 2 utilizing the same work plan, schedule and fee proposal that was included in the original proposal submitted by Ratcliff.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor RESCINDS Resolution No 2056-07 and authorizes the Town Manager to execute an agreement with Beverly-Prior 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 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