

**RESOLUTION NO. 2153-07**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR  
AUTHORIZING THE TOWN MANAGER TO EXECUTE A PROFESSIONAL SERVICES  
AGREEMENT WITH BRELJE AND RACE CONSULTING ENGINEERS FOR UTILITY  
ENGINEERING SERVICES**

**WHEREAS**, ongoing planning, development, and operation of the Town's water and water reclamation systems from time to time require consulting engineering services of an incidental nature or under unforeseen emergency conditions; and

**WHEREAS**, due to their incidental nature, the specific scope of such services often cannot be defined prior to their immediate need; and

**WHEREAS**, the timely and efficient provision of such services requires comprehensive understanding of the Town's water and water reclamation systems; and


**WHEREAS**, Brelje and Race Consulting Engineers has successfully performed similar utility engineering services for the Town in prior years and staff recommends their further engagement in this capacity;

**NOW, THEREFORE BE IT RESOLVED** that the Town Council of the Town of Windsor authorizes the Town Manager to execute a Professional Services Agreement with Brelje and Race Consulting Engineers for utility engineering services on an as-requested basis, for a term extending through the end of Fiscal Year 2007/08, in an amount not to exceed \$80,000.00; 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 3rd day of October 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**