

RESOLUTION NO. 2154-07

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
AUTHORIZING THE TOWN MANAGER TO EXECUTE A PROFESSIONAL
SERVICES AGREEMENT WITH BRELJE & RACE, CONSULTING
ENGINEERS, TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE
EAST SHILOH ROAD PRUITT CREEK CULVERT WATER MAIN
RELOCATION PROJECT**

WHEREAS, the Sonoma County Public Works Department (County) has notified the Town that it is planning to replace the existing East Shiloh Road Bridge over Pruitt Creek with a cast in place reinforced concrete box culvert; and

WHEREAS, the Town has an existing 12 inch water main in the vicinity of the proposed box culvert that is in conflict with the proposed construction and will need to be relocated; and

WHEREAS, the County has requested the Town design the main relocation, for incorporation into the County's box culvert construction contract, and reimburse the County for the main relocation costs; and

WHEREAS, Brelje & Race, Consulting Engineers, regularly provides engineering design services and are qualified to complete these services for the Town;

WHEREAS, in response to a request by Town staff, Brelje & Race, Consulting Engineers, has submitted a proposal to provide engineering services to design the water main relocation, and

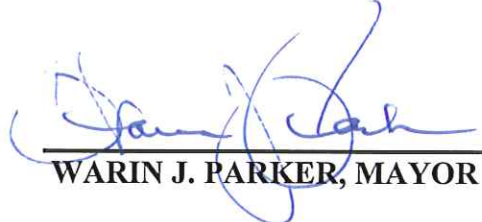
WHEREAS, said proposal has been reviewed by Town staff and is recommended for acceptance;

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor authorizes the Town Manager to execute a professional services agreement to provide engineering design services for the East Shiloh Road Pruitt Creek Culvert Water Main Relocation Project with Brelje & Race, Consulting Engineers, for an amount not to exceed \$40,000.00; 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