

**RESOLUTION NO. 2187-07**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR APPROVING A PROFESSIONAL SERVICE AGREEMENT WITH KEMA TO CONDUCT LEED FUNDAMENTAL COMMISSIONING FOR THE WINDSOR FIRE STATION NO. 2 PROJECT IN AN AMOUNT NOT TO EXCEED \$38,200.00 AND AUTHORIZING THE TOWN MANAGER TO EXECUTE ON BEHALF OF THE TOWN**

**WHEREAS**, on July 18, 2007, the Town Council adopted Resolution No. 209107 which authorized the Town Manger to execute an agreement with Beverly-Prior for the design of Fire Station No. 2.; and

**WHEREAS**, 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 scope of work included designing Fire Station No. 2 with the goal of acquiring LEED certification; and

**WHEREAS**, in support of certification under the U.S. Green Building Council's (USGBC) LEED Green Building Rating System, it is required to conduct a Commissioning process for the Fire Station No. 2 project; and

**WHEREAS**, the purpose of the LEED Commissioning process is to ensure that the project's energy, plumbing and electrical systems perform as designed by Beverly Prior Architects and fulfill the USGBC's requirements of being a LEED certified building; and

**WHEREAS**, Town staff obtained a scope of work from KEMA to perform LEED Fundamental Commissioning for the Windsor Fire Station No. 2 project.

**NOW, THEREFORE BE IT RESOLVED** that the Town Council of the Town of Windsor approves an agreement with KEMA to conduct LEED Fundamental Commissioning for the Windsor Fire Station No.2 Project in an amount not to exceed \$38,280.00 authorizes the Town Manager to execute an agreement on behalf of the Town.

**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 5th day of December 2007 by the following vote:

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

  
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DEBORA FUDGE, MAYOR

**ATTEST:**

  
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MARIA DE LA O, TOWN CLERK