

RESOLUTION NO. 3664-21

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
AUTHORIZING THE ADOPTION OF CALTRANS' LOCAL ASSISTANCE
PROCEDURES MANUAL CHAPTER 10**

WHEREAS, the Council of the Town of Windsor through the Department of Public Works is responsible for the execution of State and Federal funded project(s); and

WHEREAS, the provision of 23 CFR 172.5(b), subrecipients shall develop and sustain organizational capacity and provide the resources necessary for the procurement, management, and administration of engineering and design related consultant services, reimbursed in whole or in part with Federal-Aid Highway Program funding as specified in 23 U.S.C. 106(g)(4)(A); and

WHEREAS, 23 CFR 172.5(b)(1) requires subrecipients to adopt written policies and procedures prescribed by the awarding State Transportation Agency for the procurement, management, and administration of engineering and design related consultant services in accordance with applicable Federal and State laws and regulations; and

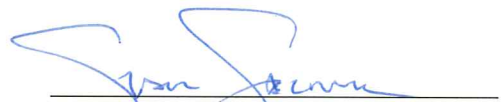
WHEREAS, the State of California Department of Transportation (Caltrans) has developed the Local Assistance Procedures Manual (LAPM), Chapter 10, Consultant Selection which sets forth policies and procedures for procurements and managements of contracts for engineering and design related consultant services contracts on federal and state funded transportation projects to ensure compliance with applicable Federal and State laws and regulations; and

WHEREAS, LAPM Chapter 10, Consultant Selection, describes the consultant selection and procurement process local agencies must follow to maintain eligibility for federal and state reimbursement.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor adopts Caltrans' LAPM Chapter 10, Consultant Selection, and any updates thereto, in the procurement of A&E services for state and federal funded transportation projects on which reimbursement of A&E Consultants will be requested.

PASSED, APPROVED AND ADOPTED this 21st day of April 2021, by the following vote:

AYES:	COUNCILMEMBERS FUDGE, LEMUS AND VICE MAYOR SALMON
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	MAYOR FOPPOLI



SAM SALMON, VICE MAYOR

ATTEST:



**SOMMER HAGEMAN,
DEPUTY TOWN CLERK**