

RESOLUTION NO. 2241-08

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
AUTHORIZING THE TOWN MANAGER TO EXECUTE A PROFESSIONAL SERVICES
AGREEMENT WITH COASTLAND CIVIL ENGINEERING TO PROVIDE
CONSTRUCTION MANAGEMENT SERVICES FOR THE WINDSOR ROAD PEDESTRIAN
ENHANCEMENTS PROJECT**

WHEREAS, in 2006, the Town of Windsor received a grant from the Sonoma County Transportation Authority and the Metropolitan Transportation Commission's Transportation for Livable Communities (TLC) Program to undertake pedestrian enhancements and traffic calming improvements on Windsor Road between McClelland Drive and Joe Rodota Way; and

WHEREAS, construction management services are required for the Windsor Road Pedestrian Enhancements Project; and

WHEREAS, the Town received a proposal from Coastland Civil Engineering to provide construction management services for an amount not to exceed \$38,234.00; and

WHEREAS, Town staff has reviewed said proposal and recommends approval as described below;

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 construction management services for the Windsor Road Pedestrian Enhancements Project with Coastland Civil Engineering for an amount not to exceed \$38,234.00; 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 19th day of March 2008 by the following vote:

**AYES: COUNCILMEMBERS ALLEN, GOBLE, PARKER, SALMON AND MAYOR
FUDGE**

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE


DEBORA FUDGE, MAYOR

ATTEST:


MARIA DE LA O, TOWN CLERK