

RESOLUTION NO. 2317-08

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH DESIGN
PROFESSIONALS WHITLOCK & WEINBERGER
TRANSPORTATION, INC. TO PROVIDE TRAFFIC ENGINEERING SERVICES IN
AN AMOUNT NOT TO EXCEED \$140,000 AND AUTHORIZING THE TOWN
MANAGER TO EXECUTE AN AGREEMENT SUBSTANTIALLY SIMILAR TO THE
AGREEMENT ON FILE WITH TOWN CLERK'S OFFICE ON BEHALF OF THE
TOWN**

WHEREAS, a proposal was requested from Whitlock & Weinberger Transportation, Inc. (hereinafter referred to as W-Trans) for the performance of work for the Town of Windsor, generally described as traffic engineering services; and

WHEREAS, there is a need to provide professional traffic engineering services to the Town; and

WHEREAS, Town staff have reviewed and found acceptable the Whitlock & Weinberger Transportation, Inc. proposal and concluded that the proposal offers the best value to the Town; and

WHEREAS, Whitlock & Weinberger Transportation, Inc. will provide traffic engineering services for the 2008/09 fiscal year; and

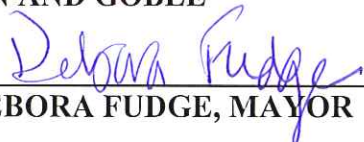
WHEREAS, the traffic engineering services are not to exceed \$140,000.00;

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor authorizes the Town Manager to execute an agreement for traffic engineering services for the Town of Windsor for an amount not to exceed \$140,000.00; 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 by W-Trans.

PASSED, APPROVED AND ADOPTED this 16th day of July 2008, by the following vote:

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



DEBORA FUDGE, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK