

**RESOLUTION NO. 2482-09**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR  
AUTHORIZING THE TOWN MANAGER TO EXECUTE AMENDMENT NO. 6 TO THE  
CONSULTANT SERVICES AGREEMENT WITH COASTLAND CIVIL ENGINEERING  
FOR FINAL DESIGN, ENVIRONMENTAL REVIEW & ASSESSMENT ENGINEERING  
SERVICES FOR THE MITCHELL/SHILOH/CONDE ASSESSMENT DISTRICT**

**WHEREAS**, on June 20, 2001, Council approved a Consultant Services Agreement with Coastland Civil Engineering for final design, environmental review and assessment engineering services for the Mitchell/Shiloh/Conde Assessment District Project ("Project"); and

**WHEREAS**, on June 6, 2007, Council approved Amendment No. 5 to said Agreement in the amount of \$103,675.00 for design engineering and environmental monitoring services during construction of Phase 2 of the Project; and

**WHEREAS**, due to circumstances encountered during construction additional design engineering, environmental monitoring, and material testing services were required to complete construction of Phase 2 of the Project; and

**WHEREAS**, Coastland Civil Engineering has submitted to Town a proposal to provide said additional services for an amount not to exceed \$67,090.00;

**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 Amendment No. 6 to the existing Consultant Service Agreement with Coastland Civil Engineering for an additional amount not to exceed \$67,090.00; 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.

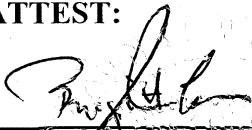
**PASSED, APPROVED AND ADOPTED** this 17<sup>th</sup> day of June 2009, by the following vote:

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



**ROBIN R. GOBLE, MAYOR**

**ATTEST:**



**BRIGITTE GRAHAM, DEPUTY TOWN CLERK**