

**RESOLUTION NO. 2499-09**

**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 \$120,000 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 2009/10 fiscal year; and

**WHEREAS**, the traffic engineering services are not to exceed \$120,000.00;

**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 \$120,000.00; 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 15<sup>th</sup> day of July 2009, by the following vote:

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

  
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**ROBIN R. GOBLE, MAYOR**

**ATTEST:**

  
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**MARIA DE LA O, TOWN CLERK**