

RESOLUTION NO. 2565-09

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
AUTHORIZING THE TOWN MANAGER TO EXECUTE A SERVICES AGREEMENT
WITH CHECKRITE BACKFLOW SERVICES INC. FOR CROSS CONNECTION
SPECIALIST SERVICES**

WHEREAS, the Town of Windsor appropriated funds in the 2008-2009 adopted budget from the Water Operating funds for these services.

WHEREAS, CheckRite backflow Services Inc, is qualified to provide said services; and

WHEREAS, the Town has completed a Request for Proposals process for these services and received one proposal; and

WHEREAS, CheckRite Backflow Services Inc. was selected as the contractor, and the Town has a proposal from CheckRite Backflow Services, to provide said services to the Town of Windsor; and

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor authorizes the Town Manager to execute a services agreement with CheckRite Backflow Services Inc, to provide Cross Connection Specialist Services in a not to exceed amount of Three Hundred Three Thousand, Three Hundred Dollars (\$303,300) for a term of Four (4) years with an option to renew for one (1) additional term of Four (4) years at the discretion of the Town.

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 4th day of November 2009, by the following vote:

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE


ROBIN R. GOBLE, MAYOR

ATTEST:


MARIA DE LA O, TOWN CLERK