

**RESOLUTION NO. 2653-10**

**A RESOLUTION OF THE TOWN COUNCIL  
OF THE TOWN OF WINDSOR  
APPROVING AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES  
AGREEMENT WITH WINZLER & KELLY FOR THE MANAGEMENT AND  
IMPLEMENTATION OF THE TOWN'S STORM WATER MANAGEMENT PLAN FOR  
AN ADDITIONAL AMOUNT NOT TO EXCEED \$99,023 AND AUTHORIZING THE  
TOWN MANAGER TO EXECUTE SAID AMENDMENT ON BEHALF OF THE TOWN**

**WHEREAS**, the Town entered into a Professional Services Agreement with Winzler & Kelly, dated July 17, 2008, for Fiscal Year 2008/2009, in an amount not to exceed \$135,000 for the implementation of the Town's Storm Water Management Plan; and

**WHEREAS**, the Professional Services Agreement was amended in December 2009 (Amendment No. 1), to extend the term from December 31, 2009 to a month-to-month basis unless sooner terminated; and

**WHEREAS**, additional services are being requested of Winzler & Kelly to perform program management, implementation and reporting for Fiscal Year 2009/2010; and

**WHEREAS**, upon request by Town staff, Winzler & Kelly prepared a proposal for the aforementioned additional professional services; and

**WHEREAS**, staff has reviewed Winzler & Kelly's proposal, finds it to be fair and reasonable, and recommends that it be accepted as the scope of services and fee for Amendment No. 2.

**NOW, THEREFORE BE IT RESOLVED** that the Town Council of the Town of Windsor hereby approves and authorizes the Town Manager to execute Amendment No. 2 to the existing professional services agreement with Winzler & Kelly for the management and implementation of the Town's Storm Water Management Plan for an additional amount not to exceed \$99,023; 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 7<sup>th</sup> day of April 2010, by the following vote:

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

**NOES: NONE**

**ABSTAIN: COUNCILMEMBER GOBLE**

**ABSENT: NONE**

  
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**SAM SALMON, MAYOR**

**ATTEST:**

  
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**MARIA DE LA O, TOWN CLERK**