

RESOLUTION NO. 2667-10

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
APPROVING A FUNDING AGREEMENT WITH METROPOLITAN TRANSPORTATION
COMMISSION AND SUBSEQUENT AGREEMENTS FOR PROFESSIONAL SERVICES
FOR THE WINDSOR SMART STATION AREA PLAN AND AUTHORIZING THE TOWN
MANAGER TO EXECUTE SAID AGREEMENT**

WHEREAS, the Town of Windsor proposes to prepare and adopt a Station Area Plan for the Windsor SMART Station (“Project”) consisting of a Station Area Specific Plan and Program Environmental Impact Report for an area of approximately one-half miles around the Windsor SMART Station; and

WHEREAS, the Town Council considered a staff report dated April 21, 2010, analyzing the Project, and thereby finding that approving the agreements is not a project as defined by the California Environmental Quality Act.; and

WHEREAS, the Town Council approved the membership of a Consultant Selection Committee and appropriate funds for the project in the amount of \$375,000; and

WHEREAS, the MTC funding Agreement will provide \$300,000 and SMART has pledged \$10,000 in reimbursements and \$65,000 from the Town’s RDA funds for the project; and

WHEREAS, proposals have been solicited and received from qualified planning and environmental firms to provide services for the Station Area Plan Project; and

WHEREAS, a total of nine proposals were received and, after an evaluation by the Consultant Selection Committee comprised of Councilmembers, Planning Commission Member and Town staff, four of the firms were invited for structured interviews; and

WHEREAS, the Consultant Selection Committee interviewed three of the firms, and, on the basis of the proposals received and the interviews conducted, determined the most qualified firm to provide the services for the Station Area Plan Project; and

WHEREAS, negotiations regarding scope and compensation for the design services for the Project have been successfully concluded with the firm determined most qualified.

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Windsor hereby approves the MTC funding agreement, a professional services agreement with the Consultant Selection Committee’s selected firm (“Consultant”) for completing the services for the Station Area Plan Project in an amount not to exceed \$375,000 and subsequent actions and decision necessary to carry out the Project and authorizes the Town Manager to execute said agreements; and

BE IT FURTHER RESOLVED that the Town Council authorizes the Administrative Services Director to pay all proper claims for the performance of services provided in accordance with said agreement.


PASSED, APPROVED AND ADOPTED this 21st day of April 2010, by the following vote:

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



SAM SALMON, MAYOR

ATTEST:



BRIGITTE GRAHAM, DEPUTY TOWN CLERK