RESOLUTION NO. 2142-07

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR AUTHORIZING THE TOWN MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH WHITLOCK & WEINBERGER TRANSPORTATION, INC. TO PROVIDE TRAFFIC ENGINEERING SERVICES FOR THE TOWN OF WINDSOR

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, Town staff have considered said proposal and concluded that the proposal offers the best value to the Town; and

WHEREAS, the traffic engineering services are not to exceed $140,000.00;

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 $140,000.00; 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 19th day of September 2007 by the following vote:

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

WARIN J. PARKER, MAYOR

ATTEST:

MARIA DE LA O, TOWN CLERK