RESOLUTION NO. 2163-07

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR AUTHORIZING THE TOWN MANAGER TO AMEND THE PROFESSIONAL SERVICES AGREEMENT WITH WINZLER & KELLY FOR ON-CALL DEVELOPMENT SERVICES

WHEREAS, on-call developments services are needed to assist Town engineering staff with the land development backlog; and

WHEREAS, a Professional Services Agreement for on-call development services in the amount of $25,000 was executed by the Town of Windsor for Winzler & Kelly on July 10, 2007; and

WHEREAS, an amendment in the additional amount of $55,000 to Winzler & Kelly's contract is needed to continue the on-call development services through the end of December 2007;

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor authorizes the Town Manager to amend the Professional Services Agreement with Winzler & Kelly for on-call development services for an additional amount not to exceed $55,000; 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 Winzler & Kelly.

PASSED, APPROVED, AND ADOPTED this 17th day of October, 2007 by the following vote:

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

WARIN J. PARKER, MAYOR

ATTEST:

MARIA DE LA O, TOWN CLERK