RESOLUTION NO. 2498-09

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR AUTHORIZING THE TOWN MANAGER TO EXECUTE A SERVICES AGREEMENT WITH R.H. & SONS WATER SERVICES FOR THE TESTING OF COMMERCIAL/RESIDENTAL/IRRIGATION BACKFLOW DEVICES

WHEREAS, the Town of Windsor appropriated funds in the 2009-2010 adopted budget from the Water Reclamation funds for these services.

WHEREAS, AAA Pipeline Inspections Incorporated, is qualified to provide said services; and

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

WHEREAS, AAA Pipeline Inspections Incorporated was selected as the contractor, and the Town has a proposal from AAA Pipeline Inspections Incorporated, 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 AAA Pipeline Inspections Incorporated, to provide sewer cleaning and inspections in the not to exceed amount of One Hundred Thirty Five Thousand Dollars ($135,000) for a term of one (1) year.

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 15th day of July 2009, by the following vote:

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

ROBIN R. GOBLE, MAYOR

ATTEST:

MARIA DE LA O, TOWN CLERK