**RESOLUTION NO. 2511-09**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR APPROVING AND AUTHORIZING THE TOWN MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH BRELJE AND RACE CONSULTING ENGINEERS FOR UTILITY ENGINEERING SERVICES**

**WHEREAS**, ongoing planning, development, and operation of the Town's water and water reclamation systems from time to time require consulting engineering services of an incidental nature or under unforeseen emergency conditions; and

**WHEREAS**, due to their incidental nature, the specific scope of such services often cannot be defined prior to their immediate need; and

**WHEREAS**, the timely and efficient provision of such services requires comprehensive understanding of the Town's water and water reclamation systems; and

**WHEREAS,** Brelje and Race Consulting Engineers has successfully performed similar utility engineering services for the Town in prior years and staff recommends their further engagement in this capacity;

**NOW, THEREFORE BE IT RESOLVED** that the Town Council of the Town of Windsor approves and authorizes the Town Manager to execute a Professional Services Agreement, substantially similar to that on file in the Town Clerk's office, with Brelje and Race Consulting Engineers for utility engineering services on an as-requested basis, for a term extending through the end of Fiscal Year 2009/10, in an amount not to exceed $80,000.00; 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.

**PASSED, APPROVED AND ADOPTED this 5th day of August 2009, by the following vote:**

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

**ROBIN R. GOBLE, MAYOR**

**ATTEST:**

**MARIA DE LA O, TOWN CLERK**