RESOLUTION NO. 2515-09

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR APPROVING AND AUTHORIZING THE TOWN MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH GREEN VALLEY CONSULTING ENGINEERS TO PROVIDE CONSTRUCTION MANAGEMENT, INSPECTION, AND MATERIALS TESTING SERVICES FOR THE LOS AMIGOS ROAD PAVEMENT RESURFACING PROJECT

WHEREAS, in 2009, the Town of Windsor received an American Recovery and Reinvestment Act grant for the Los Amigos Road Pavement Rehabilitation Project, said project generally consisting of the repaving of a portion of Los Amigos Road and other work ancillary thereto; and

WHEREAS, construction management, inspection, and materials testing services are required for the construction of the Los Amigos Road Pavement Resurfacing Project; and

WHEREAS, the Town issued a request for proposals to four consulting firms for construction management, inspection, and materials testing services for the Los Amigos Road Pavement Resurfacing Project; and

WHEREAS, the Town received two proposals for said services, and based upon review of said proposals by Town staff Green Valley Consulting Engineers was determined to be most qualified proposer to provide the required services; and

WHEREAS, Green Valley Consulting Engineers has proposed to provide the required construction management, inspection, and materials testing services for an amount not to exceed $47,994.00, and said amount has been evaluated by Town staff and has bee determined to be fair and reasonable; and

WHEREAS, based upon review of their qualifications and proposed compensation, Town staff recommends approval of a professional services agreement with Green Valley Consulting Engineers for construction management, inspection, and materials testing services for the Los Amigos Road Pavement Resurfacing Project, as described below;

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 to provide construction management, inspection, and materials testing services for the Los Amigos Road Pavement Resurfacing Project with Green Valley Consulting Engineers, for an amount not to exceed $47,994.00; 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