RESOLUTION NO. 2602-10

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR APPROVING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH CARL EUPHRAT FOR ENGINEERING SERVICES FOR AN ADDITIONAL AMOUNT NOT TO EXCEED $70,000.00 AND AUTHORIZING THE TOWN MANAGER TO EXECUTE SAID AMENDMENT

WHEREAS, on November 19, 2008, the Town Council adopted Resolution No. 2391-08 authorizing execution of an agreement with Carl Euphrat to provide engineering services in support of various Town projects, in an amount not to exceed $70,000.00; and

WHEREAS, such an agreement was subsequently executed on December 11, 2008, and since that time Carl Euphrat has successfully provided project management and civil engineering oversight services to the Town on a variety of projects; and

WHEREAS, additional similar services are necessary to accomplish projects included in the Town's adopted Budget and Capital Improvement Program;

NOW, THEREFORE, BE IT RESOLVED that the Town Council hereby approves and authorizes the Town Manager to execute an amendment to the existing professional services agreement with Carl Euphrat for engineering services extending the term of said agreement through December 31, 2010, for an additional amount not to exceed $70,000.00; and

BE IT FURTHER RESOLVED that the Town Council authorizes the Director of Administrative Services to pay all proper claims for performance of said services.

PASSED, APPROVED AND ADOPTED this 20th day of January 2010, by the following vote:

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

SAM SALMON, MAYOR

ATTEST:

MARIA DE LA O, TOWN CLERK