RESOLUTION NO. 2610-10

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH MICHAEL BRANDMAN ASSOCIATES IN THE AMOUNT OF $96,000.00 FOR PREPARATION OF THE ENVIRONMENTAL DOCUMENT FOR THE BELL VILLAGE PROJECT, AND AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE TOWN.
(FILE 09-17)

WHEREAS, The Planning Department has received and reviewed a proposal from Michael Brandman Associates (MBA) for preparation of the environmental document for the Bell Village Project; and

WHEREAS, the proposal's scope of work includes original analysis by MBA in the areas of noise, air quality/climate change, and public services/utilities, plus peer review of work by others in the areas of transportation, water supply, biological resources, and cultural resources for CEQA compliance. The contract assumes that a Mitigated Negative Declaration will be the resulting environmental document. Should it be determined that significant effects warrant the preparation of an EIR, the contract would need to be supplemented; and

WHEREAS, this contract will be administered by the Town but fully funded by the developer. No Town funds will be expended; and

WHEREAS, the Town Attorney has reviewed and approved the contract.

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Windsor hereby approves the Professional Services Agreement with Michael Brandman Associates in the not to exceed amount of $96,000.00 for preparation of the environmental document for the Bell Village Project, and authorizing the Town Manager to execute the agreement on behalf of the Town.

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

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