



Town of Windham

Town Offices
8 School Road
Windham, Maine

Cover Sheet

File Number: 17-128

Agenda Date: 7/25/2017

Version: 1

Status: Agenda Ready

In Control: Town Council

File Type: Order

I. Council Action Requested.

To authorize pre-approval design work for the joint maintenance facility project as outlined in a proposal from Allied Engineering dated July 10, 2017 in the amount of \$153,215 to be funded through a combination of capital building improvements funds carried over from prior fiscal years and general contingency.

II. Basis for Council Action.

Council approval of this item is required because;

- a. the work would be funded partly through the use of capital building improvement funds, which would require re-prioritizing and re-programming some of those funds from other projects, requiring Council approval, and
- b. the work would be funded partly through the use of general contingency funds, customarily approved by the Council.

III. Issue Summary.

Please see the attached fee proposal.