

Town of Windham

Town Offices 8 School Road Windham, Maine

Cover Sheet

File Number: 17-159

Agenda Date: 9/12/2017 Version: 1 Status: Agenda Ready

In Control: Town Council File Type: Order

I. Council Action Requested.

To approve Amendment No. 1 to the professional services agreement with Wright-Pierce for wastewater planning and engineering services as approved by order 16-032 on February 23, 2016 for scope tasks 3 and 4 in the amount of \$88,900.

II. Basis for Council Action.

Council approval of this item is required because;

Pursuant to Article II, Section 3(I) of the Charter, the Council shall "exercise all the legislative, financial, borrowing and other powers now or hereafter given by statute to inhabitants of towns acting in Town Meeting except as otherwise provided herein, and also exercise all the powers now or hereafter given by statue to municipal officers of towns."

III. Issue Summary.

Please refer to the attached amendment to the professional services agreement with Wright-Pierce for scope tasks 3 and 4. Also summarized are tasks 1 and 2, which have been completed.