

RESOLUTION NO. 2028-07

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
AUTHORIZING THE TOWN MANAGER TO EXECUTE A PROFESSIONAL SERVICES
AGREEMENT WITH RMC WATER AND ENVIRONMENT TO PROVIDE
ENGINEERING SERVICES FOR THE WATER MASTER PLAN UPDATE**

WHEREAS, water utilities typically prepare a water master plan every 4 to 7 years to identify improvements to the water system for continued reliable service for existing and future customers; and

WHEREAS, the Town's current water master plan is based on population and water use data that is 10 years old and an update is needed; and

WHEREAS, proposals have been solicited and received from qualified engineering firms to provide engineering services for preparation of the Water Master Plan Update; and

WHEREAS, two proposals were received from qualified consultant teams headed by the firms of RMC Water and Environment and Winzler and Kelly Consulting Engineers, respectively; and

WHEREAS, both consultant teams from whom proposals were received have been interviewed, and on the basis of the proposals received and the interviews conducted RMC Water and Environment has been determined to be the most qualified consulting firm to prepare the Water Master Plan Update; and

WHEREAS, negotiations regarding scope and compensation for preparation of the Water Master Plan Update have been successfully concluded with the consultant team determined most qualified;

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Windsor hereby authorizes the Town Manager to execute an agreement for professional services with RMC Water and Environment ("Consultant") for preparation of the Water Master Plan Update, in an amount not to exceed \$330,000.00; and

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

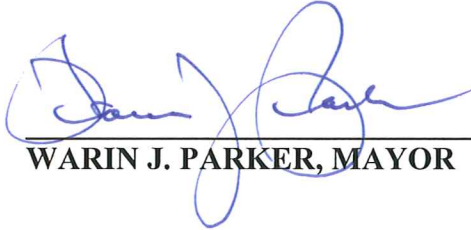
PASSED, APPROVED AND ADOPTED this 7th day of March 2007 by the following vote:

**AYES: COUNCILMEMBERS ALLEN, FUDGE, GOBLE, SALMON AND
MAYOR PARKER**

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE



WARIN J. PARKER, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK