

**RESOLUTION NO. 2032-07**

**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 FOR PROJECT  
MANAGEMENT ASSISTANCE FOR THE SHONE FARM RESERVOIR PROJECT**

**WHEREAS**, the Town amended its delivery and use of recycled water agreement with the Sonoma County Junior College District (SRJC) to include terms, conditions and provisions regarding the design, construction and operation and maintenance of a 40 million gallon recycled water storage reservoir on the SRJC Shone Farm property; and

**WHEREAS**, SRJC is proceeding with the design and construction of the reservoir and the reservoir will be an integral part of the Town's water reclamation system; and

**WHEREAS**, due to the magnitude and complexity of the Shone Farm Reservoir Project, current Town staffing workload, and the critical project schedule, project management assistance is needed for successful completion of the reservoir project; and

**WHEREAS**, the engineering firm RMC Water and Environment is uniquely qualified to provide project management assistance for the Shone Farm Reservoir Project; and

**NOW, THEREFORE, BE IT RESOLVED** that the Town Council of the Town of Windsor hereby authorizes the Town Manager to execute a professional services agreement with RMC Water and Environment ("Consultant") for Project Management Assistance for the Shone Farm Reservoir Project for an amount not to exceed \$70,000.00; 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.

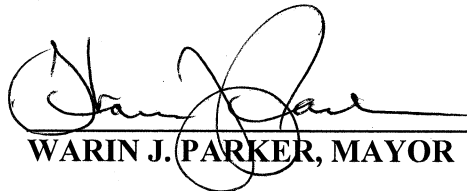
**PASSED, APPROVED AND ADOPTED** this 21st day of March 2007 by the following vote:

**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