

**RESOLUTION NO. 2059-07**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR  
AUTHORIZING THE TOWN MANAGER TO EXECUTE AMENDMENT NO. 2 TO THE  
PROFESSIONAL SERVICES AGREEMENT WITH RMC WATER AND ENVIRONMENT  
TO PROVIDE NPDES/WDR PERMITTING ASSISTANCE**

**WHEREAS**, on November 2, 2005, Council approved a Professional Services Agreement with RMC Water and Environment in an amount not to exceed \$90,000.00 to provide Phase 1 of NPDES/WDR Permitting Assistance services, the scope and cost of Phase 2 services to be determined upon completion of Phase 1; and

**WHEREAS**, on June 7, 2006, upon substantial completion of Phase 1 services, Council approved a Professional Services Agreement with RMC Water and Environment to provide Phase 2 NPDES/WDR Permitting Assistance services for a revised amount not to exceed \$90,000.00;

**WHEREAS**, throughout the NPDES renewal process, RMC provided additional services as requested by Town staff and have submitted a proposal for these additional services for an amount not to exceed \$10,000;

**WHEREAS**, these additional services are needed to complete the renewal of the Town's NPDES permit;

**WHEREAS**, Town staff has reviewed said proposal and recommends approval as described below;

**NOW, THEREFORE BE IT RESOLVED** that the Town Council of the Town of Windsor authorizes the Town Manager to execute Amendment No. 2 to the existing Professional Services Agreement with RMC Water and Environment for NPDES/WDR Permitting Assistance services to incorporate additional services for an additional amount not to exceed \$10,000.00; and

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

**PASSED, APPROVED AND ADOPTED** this 6th day of June 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**