

RESOLUTION NO. 2071-07

**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
NPDES/WDR COMPLIANCE SUPPORT**

WHEREAS, operation of the Town's Water Reclamation System is subject to regulation and permitting requirements under the Federal National Pollutant Discharge Elimination System (NPDES) and the State Waste Discharge Requirements (WDR), both administered by the North Coast Regional Water Quality Control Board; and

WHEREAS, the Town's NPDES/WDR permit is subject to renewal every five years, and the permit is anticipated to be renewed in June 2007; and

WHEREAS, the Town's draft NPDES/WDR permit requires the submittal of a number of special studies the Town must complete to remain in compliance; and

WHEREAS, preparation of the required special studies requires extensive and specialized technical and regulatory expertise; and

WHEREAS, RMC Water and Environment assisted the Town in renewing its permit and possesses such expertise and is qualified to provide support to the Town in completing the work needed for the Town to remain in compliance with its soon to be renewed NPDES/WDR Permit; and

WHEREAS, the Town has received from RMC Water and Environment a proposal to provide such compliance support, and said proposal has been evaluated by Town staff and is recommended for acceptance;

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 to provide NPDES/WDR Compliance Support, in an amount not to exceed \$110,000.00; 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 20th day of June 2007, by the following vote:

**AYES: COUNCILMEMBERS ALLEN, GOBLE, SALMON AND
MAYOR PRO TEM FUDGE**

NOES: NONE

ABSTAIN: NONE

ABSENT: MAYOR PARKER



DEBORA FUDGE, MAYOR PRO TEM

ATTEST:



MARIA DE LA O, TOWN CLERK