

RESOLUTION NO. 2074-07

**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
WATER SYSTEM SCADA REPLACEMENT PRE-DESIGN SERVICES**

WHEREAS, on April 5, 2006, Town Council awarded a contract to RMC Water and Environment to develop a plan for replacing the SCADA system for the Town's water distribution system; and

WHEREAS, the "Town of Windsor SCADA System Evaluation and Improvements Plan" is now complete and remaining steps in implementing the water SCADA system replacement project consists of a pre-design (Phase 1) followed by design and installation (Phase 2) of the new SCADA system; and

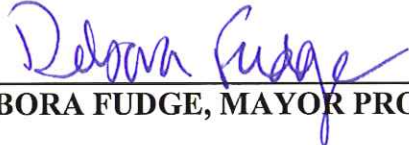
WHEREAS, Town staff has reviewed a proposal from RMC and recommends acceptance of this proposal with respect to Phase 1 (Pre-Design) services; and

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 Water SCADA System Pre-Design Services, in an amount not to exceed \$74,000.00; 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