

RESOLUTION NO. 2139-07

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
AUTHORIZING THE TOWN MANAGER TO AMEND THE PROFESSIONAL SERVICES
AGREEMENT WITH RMC WATER AND ENVIRONMENT FOR PROJECT
MANAGEMENT ASSISTANCE FOR PONDS S AND T**

WHEREAS, Phase 1A (Preliminary Analysis) of the Eastside Road Storage Project (ERSP) [formerly known as the Ponds S and T Project] is complete and the Town Council has determined that Preliminary Design and Supplemental Environmental Review Services (Phase 1B) for the ERSP proceed; and

WHEREAS, the initial professional services contract with RMC Water and Environment (RMC) for project management assistance for Ponds S and T included services only through Phase 1A and additional project management assistance and related services are needed to continue the Project through Phase 1B; and

WHEREAS, in addition to project management assistance, RMC will perform an analysis of the potential financial impacts of the ERSP and coordinate this analysis with the Town's rate consultant;

WHEREAS, RMC is uniquely qualified to provide ongoing project management assistance and related services for the Project having provided these services for Phase 1A;


WHEREAS, RMC has submitted a proposal for Phase 1B project management assistance and related services, and said proposal has been reviewed by Town staff and has been recommended for approval;

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Windsor hereby authorizes the Town Manager to amend the professional services agreement with RMC Water and Environment for Project Management Assistance for Ponds S and T for an amount not to exceed \$143,000.00; 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 19th day of September 2007 by the following vote:

AYES: COUNCILMEMBERS FUDGE, SALMON AND MAYOR PARKER
NOES: NONE
ABSTAIN: NONE
ABSENT: COUNCILMEMBERS ALLEN AND GOBLE



WARIN J. PARKER, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK