

**RESOLUTION NO. 2185-07**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR  
AUTHORIZING THE TOWN MANAGER TO EXECUTE A PROFESSIONAL SERVICES  
AGREEMENT WITH ARCSINE ENGINEERING TO PROVIDE  
WATER RECLAMATION 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 reclamation system; and

**WHEREAS**, the "Town of Windsor SCADA System Evaluation and Improvements Plan" is now complete and remaining steps in implementing the water reclamation 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**, ArcSine Engineering is an engineering company currently completing the Town's water system SCADA replacement Pre-Design as a subconsultant to RMC Water and Environment. During the water system Pre-Design, and

**WHEREAS**, ArcSine has been determined to be a highly qualified full service engineering company that is familiar with the Town's water and water reclamation system SCADA upgrade needs and is uniquely qualified to complete the water reclamation system Pre-Design; and

**WHEREAS**, Town staff has reviewed a proposal from ArcSine Engineering and recommends acceptance of this proposal with respect to Phase 1 (Pre-Design) services for the Town's water reclamation system.

**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 ArcSine Engineering to provide Water SCADA System Pre-Design Services, in an amount not to exceed \$248,000.00; 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 5<sup>th</sup> day of December 2007, by the following vote:

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

  
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**DEBORA FUDGE, MAYOR**

**ATTEST:**

  
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**MARIA DE LA O, TOWN CLERK**