

RESOLUTION NO. 2276-08

**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 ENGINEERING
SERVICES FOR THE SOLAR POWER PROJECT AT THE WATER RECLAMATION
TREATMENT PLANT SITE**

WHEREAS, On November 7, 2007, the Town Council authorized the Town Manager to enter into a Professional Services Agreement with RMC Water and Environment for Engineering Services for the Solar Power Project at the Water Reclamation Treatment Plant Site for Phase 1 and Phase 2 services (system evaluation, solar power provider selection, and PPA negotiations) in an amount not to exceed \$120,000.00; and

WHEREAS, said Agreement and Amendment No. 1 thereto were subsequently executed, the combined amount thereof not exceeding the Town Council's original authorization of \$120,000.00; and

WHEREAS, Phases 1 and Phase 2 services have been completed; and

WHEREAS, additional Phase 3 services, consisting of additional project management services are required to assist the Town in meeting its obligations under the PPA, to help ensure the project is completed on time, and to enable proper coordination with plant equipment and operations;

WHEREAS, RMC Water and Environment has submitted to the Town a proposal to provide said Phase 3 services, and

WHEREAS, Town staff has reviewed said proposal and finds the compensation proposed to be fair and reasonable and recommends acceptance of said proposal;

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Windsor hereby authorizes the Town Manager to amend the agreement for professional services with RMC Water and Environment to provide Engineering Services for the Solar Power Project at the Water Reclamation Treatment Plant Site to add Phase 3 services, as described above, for an additional amount not to exceed \$85,000.00, increasing the total authorization for said agreement to an amount not to exceed \$205,000.00; 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 7th day of May 2008, by the following vote:

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



DEBORA FUDGE, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK