

RESOLUTION NO. 2473-09

**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 FOR GRANT APPLICATION
AND BID SUPPORT SERVICES FOR THE OFF-RIVER WATER SUPPLY – WELL
REPLACEMENT PROJECT**

WHEREAS, the Town's adopted 2000 Water Master Plan and current Water Master Plan update effort identify the need to develop off-river groundwater supplies to meet anticipated supply shortfalls within the next few years and for long-term supply needs; and

WHEREAS, subsequent to identifying the need for off-river water supplies, a preliminary well siting study was completed and an off-river water supply program developed; and

WHEREAS, the Town completed Phase 1 of the Off-River Supply Development Project; and

WHEREAS, on the basis of a pre-application submitted by the Town, Phase 2 of the Off-River Supply Development Project has been placed on the State Department of Public Health's (DPH's) Safe Drinking Water State Revolving Fund Project Priority List ; and

WHEREAS, the Town's Phase 2 project has been short-listed on DPH's list of 2009 American Recovery and Reinvestment Act (ARRA) Summary of Fundable Projects and therefore has the potential to receive grant and loan funding under ARRA; and

WHEREAS, the Town has solicited and subsequently received from RMC Water and Environment a proposal for preparing a Safe Drinking Water State Revolving Fund Project application and for providing subsequent bid support; and

WHEREAS, Staff has reviewed RMC Water and Environment's proposal, finds it to be fair and reasonable, and recommends that it be accepted.

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 for grant application and bid support services for the Off-River Water Supply – Well Replacement Project, in an amount not to exceed \$90,000.00; 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 3rd day of June 2009, by the following vote:

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



ROBIN R. GOBLE, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK