

**RESOLUTION NO. 2570-09**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR  
APPROVING AND AUTHORIZING THE TOWN MANAGER TO EXECUTE A  
PROFESSIONAL SERVICES AGREEMENT WITH RMC WATER AND ENVIRONMENT TO  
PROVIDE FIELD OVERSIGHT AND CONSULTING SERVICES FOR THE GROUNDWATER  
WELL AND TESTING PROJECT**

**WHEREAS**, on October 14, 2009, the Town and State Department of Public Health executed a Funding Agreement to provide American Renewal and Recovery Act funding for the Well Replacement Project in an amount of \$1,101,276; and

**WHEREAS**, the Town has conducted a competitive bidding process and has awarded the construction contract for the Project; and

**WHEREAS**, construction management oversight and implementation services are needed for the successful completion of the Project; and

**WHEREAS**, RMC Water and Environment are qualified to provide the aforementioned services as RMC regularly provides services similar to those required and has prepared the application that obtained funding, the bidding documents, and has provided bidding services for the Project; and

**WHEREAS**, Town staff has requested and RMC Water and Environment has submitted a proposal to provide construction management oversight and implementation services for the Project; and

**WHEREAS**, said proposal has been reviewed by Town staff and is recommended for acceptance;

**NOW, THEREFORE BE IT RESOLVED** that the Town Council of the Town of Windsor authorizes the Town Manager to execute a professional services agreement to provide construction management oversight and implementation services for the Groundwater Well and Testing Project with RMC Water and Environment, for an amount not to exceed \$340,100; and

**BE IT FURTHER RESOLVED** that the Town Council authorizes the Administrative Services Director to pay all proper claims for the performance of said services.

**PASSED, APPROVED AND ADOPTED** this 18th day of November 2009, by the following vote:

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

  
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**ROBIN R. GOBLE, MAYOR**

**ATTEST:**

  
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**MARIA DE LA O, TOWN CLERK**