

**RESOLUTION NO. 2637-10**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR  
APPROVING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT  
WITH RMC WATER AND ENVIRONMENT AND A CHANGE ORDER TO THE  
CONSTRUCTION CONTRACT WITH WDC EXPLORATION AND WELLS FOR THE  
GROUNDWATER WELL AND TESTING PROJECT TO ADVANCE AND DEVELOP THE  
BLUEBIRD REPLACEMENT WELL TO 1,000 FEET AND AUTHORIZING THE TOWN  
MANAGER TO EXECUTE SAID AMENDMENT AND CHANGE ORDER**

**WHEREAS**, on November 18, 2009 the Town Council awarded a contract to WDC Exploration & Wells for construction of the Groundwater Well and Testing Project; and

**WHEREAS**, on November 18, 2009 the Town Council approved a professional services agreement with RMC Water and Environment for Field Oversight and Consulting Services for the Groundwater Well and Testing Project; and

**WHEREAS**, drilling at the Bluebird site commenced on February 1, 2010, and drilling at the Esposti site commenced on February 25, 2010; and

**WHEREAS**, the pilot borehole at Bluebird is currently at 800 feet deep and water and soil samples collected indicate a well constructed to 1,000 feet below grade could be more productive for the Town's potable water system; and

**WHEREAS**, continuing the Bluebird site pilot hole to 1,000 feet requires a different drilling operation than what was specified in the contract and developing a well to 1,000 feet is deeper than the specified 800 foot well and, therefore, a change order is needed to the drilling construction agreement and an amendment is needed to the Field Oversight professional services contract to complete the work;

**NOW, THEREFORE, BE IT RESOLVED** that the Town Council approve an amendment to the Professional Services Contract with RMC Water and Environment for Field Oversight Services for the Groundwater Well and Testing Project in an amount of \$18,500 and authorizes the Town Manager to execute said amendment; and

**BE IT FURTHER RESOLVED** that the Town Council approves a change order to the Construction Contract with WDC Exploration and Wells for the Groundwater Well and Testing Project for an amount not to exceed \$50,000 and authorizes the Town Manager to execute said change order; and

**BE IT FURTHER RESOLVED** that the Town Council authorizes Director of Administrative Services to pay all proper claims for performance of the RMC Water and Environment and WDC Exploration and Wells contracts.

PASSED, APPROVED AND ADOPTED this 3rd day of March 2010, by the following vote:

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



SAM SALMON, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK