

**RESOLUTION NO. 2652-10**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR  
APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH RMC WATER AND  
ENVIRONMENT FOR PROGRAM MANAGEMENT SERVICES FOR WATER AND  
WATER RECLAMATION PROJECTS NOT TO EXCEED \$206,789 AND AUTHORIZING  
THE TOWN MANAGER TO EXECUTE SAID AGREEMENT ON BEHALF OF THE TOWN**

**WHEREAS**, for the past four years, RMC, Water and Environment (RMC) has been providing water and water reclamation engineering services for the Town; and

**WHEREAS**, over this period the major projects RMC has assisted the Town with include the preliminary analysis and environmental review for the Eastside Road Storage Project, negotiations of key water reclamation system agreements including the Santa Rosa Geysers and Shone Farm agreements, renewal of the Town's Water Reclamation NPDES Permit, Geysers Pump Station Design, Control System Upgrades for both the water and water reclamation systems, and the well replacement project; and

**WHEREAS**, RMC has demonstrated experience and organizational depth to perform the work with less technical oversight by Town staff and act effectively as an "extension of staff"; and

**WHEREAS**, with over 25 current individual agreements with RMC, the present practice of having one agreement per assignment is overly cumbersome and reduces the effectiveness of the Department's Utility Senior Civil Engineer; and

**WHEREAS**, the Town has solicited and subsequently received from RMC Water and Environment a proposal for Program Management Services for Water and Water Reclamation Projects; and

**WHEREAS**, the proposed Program Management agreement would consolidate many of these individual agreements into a single agreement and would simplify the contracting arrangements with RMC Water and Environment, for both Town staff and the consultant; and


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

**NOW, THEREFORE, BE IT RESOLVED** that the Town Council approve a Professional Services Agreement with RMC Water and Environment for Program Management Services for Water and Water Reclamation Projects in an amount not to exceed \$206,789 and authorizes the Town Manager to execute said agreement; and

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

**PASSED, APPROVED AND ADOPTED** this 7<sup>th</sup> day of April 2010, by the following vote:

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

  
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**SAM SALMON, MAYOR**

**ATTEST:**

  
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**MARIA DE LA O, TOWN CLERK**