

RESOLUTION NO. 2132-07

**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 TO PROVIDE ENGINEERING SERVICES TO PREPARE
THE SEWER SYSTEM MANAGEMENT PLAN**

WHEREAS, operation of the Town's wastewater collection system is subject to regulation and permitting requirements under the State Waste Discharge Requirements (WDR), administered by the State Water Resources Control Board (SWRCB), for all collection system agencies in California; and

WHEREAS, the Town is required to develop a Sewer System Management Plan (SSMP) to comply with the WDR; and

WHEREAS, the WDR requirements focus on Sanitary Sewer Overflow (SSO) reporting, development of Sewer System Management Plan, and ensuring that the Town allocate adequate resources and budget for operation, maintenance, and management of the collection system; and

WHEREAS, preparation of the the SSMP requires extensive and specialized technical and regulatory expertise; and

WHEREAS, RMC Water and Environment has completed an assessment of the Town's practices regarding operating, maintaining, and managing its collection system with respect to the SSMP requirements and is, therefore, uniquely qualified to prepare the Town's SSMP; and

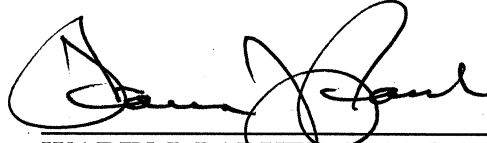
WHEREAS, the Town has received from RMC Water and Environment a proposal to prepare the SSMP, and said proposal has been evaluated by Town staff and is recommended for acceptance;

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 to provide Engineering Services to Prepare the Sewer System Management Plan, in an amount not to exceed \$140,800.00; 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.

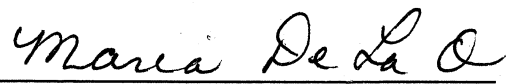
PASSED, APPROVED AND ADOPTED this 19th day of September 2007 by the following vote:

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



WARIN J. PARKER, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK