

RESOLUTION NO. 2176-07

**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 FOR ENGINEERING
SERVICES FOR THE OFF-RIVER SUPPLY DEVELOPMENT PROJECT.**

WHEREAS, on March 7, 2007 the Town Council authorized the Water Master Plan Update which is to evaluate existing and future water supply and water infrastructure needs; and

WHEREAS, the Town's Water Master Plan Update has identified 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

WHEREAS, the Town has solicited and subsequently received from RMC Water and Environment a proposal for Phase 1 of the Off-River Supply Development Project to complete the work plan and permitting for well drilling and testing, preparation of specifications, and bid support;

WHEREAS, Phases 2 and 3 of the Project, requiring additional Council authorization after the completion of Phase 1, include the drilling of three test wells, an analysis of groundwater management, and the installation of production wells.

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 for Phase 1 of the Off-River Supply Development Program in an amount not to exceed \$70,000.00; 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 14th day of November, 2007 by the following vote:

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



DEBORA FUDGE, MAYOR PRO TEM

ATTEST:



MARIA DE LA O, TOWN CLERK