

**RESOLUTION NO. 2342-08**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR  
AUTHORIZING THE TOWN MANAGER TO AMEND THE PROFESSIONAL  
SERVICES AGREEMENT WITH CH2MHILL, INC. TO PROVIDE ENGINEERING  
AND RELATED SERVICES FOR THE EASTSIDE ROAD STORAGE PROJECT  
(FORMERLY PONDS S AND T PROJECT)**

**WHEREAS**, on November 1, 2006, the Town Council adopted Resolution No. 1984-06, authorizing the Town Manager to execute a professional services agreement with CH2MHILL, Inc., to perform Phase 1A, Preliminary Analysis, services for the Ponds S and T Project for an amount not to exceed \$586,000.00, and said agreement was subsequently executed; and

**WHEREAS**, during the performance of said Preliminary Analysis services the project formerly known as the Ponds S and T Project was renamed the Eastside Road Storage Project, without change to the nature or scope of the project; and

**WHEREAS**, on August 15, 2007, the Town Council adopted Resolution No. 2120-07, authorizing the Town Manager to amend said professional services agreement with CH2MHILL to add Phase 1B, Preliminary Design and Supplemental Environmental Review, services to the services to be provided for an additional amount not to exceed \$1,460,000.00, resulting in a total not to exceed amount of \$2,046,000.00, and said agreement was subsequently so amended; and

**WHEREAS**, additional professional services beyond those anticipated at the time of the original agreement and previous amendments have been required to complete the Draft Supplemental Environmental Impact Report for the Eastside Road Storage Project, as follows: 1) additional analysis and evaluation required in response to public and regulatory agency input during the environmental review scoping process, 2) additional services required to accommodate requests and comments from adjacent or otherwise affected property owners, 3) refinements to the project description and concurrent preliminary design to maximize accommodation of biological input to both, and 4) refinement of project description, purpose and need, and other documentation to reflect the most current status of the Geysers Recharge and other potential elements of the Town's recycled water system; and

**WHEREAS**, additional services related to the foregoing will be required to complete the Final Supplemental Environmental Impact Report and related documentation; and

**WHEREAS**, additional services will be required to address unanticipated water rights and wastewater change petition comments received from the State Water Resources Control Board; and

**WHEREAS**, CH2MHILL has submitted a request for additional compensation for the additional services described above, said request has been reviewed, and Town staff recommends that the professional services agreement be amended to provide additional compensation in an amount not to exceed \$138,000.00 for the additional services described herein;

**NOW, THEREFORE BE IT RESOLVED** that the Town Council of the Town of Windsor authorizes the Town Manager to execute an amendment to the existing Professional Services Agreement with CH2MHILL, Inc. for Phase 1A (Preliminary Analysis) and Phase 1B (Preliminary Design and Supplemental Environmental Review) services for the Eastside Road Storage Project to add the additional services described herein to the services to be provided by CH2MHILL under said agreement and to increase the not to exceed amount of said agreement by \$138,000.00 as compensation for said additional services, resulting in a total not to exceed amount of \$2,184,000.00; and

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

**PASSED, APPROVED AND ADOPTED** this 20<sup>th</sup> day of August 2008, by the following vote:

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

  

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**DEBORA FUDGE, MAYOR**

**ATTEST:**

  

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**MARIA DE LA O, TOWN CLERK**