

RESOLUTION NO. 2460-09

**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 DESIGN AND INSTALLATION MANAGEMENT SERVICES FOR
THE WATER SYSTEM SCADA IMPROVEMENTS PROJECT**

WHEREAS, the Town of Windsor is currently undertaking the Water System SCADA Improvements Project (“Project”); and

WHEREAS, design and installation management services are needed for the successful completion of the Project; and

WHEREAS, RMC Water and Environment, regularly provides construction management services similar to those required, has gained unique knowledge of the Town’s SCADA systems through assisting the preparation of SCADA feasibility studies, and are qualified to complete these services for the Town; and

WHEREAS, RMC Water and Environment has submitted a proposal to provide design and installation management services for the Project on a time and materials basis, in an amount not to exceed \$220,000; and

WHEREAS, said proposal has been reviewed by Town staff and is recommended for acceptance.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor authorizes the Town Manager to execute a professional services agreement to provide design and installation management services for the Water System SCADA Improvements Project with RMC Water and Environment, for an amount not to exceed \$220,000; 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 20th day of May 2009, by the following vote:

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



ROBIN R. GOBLE, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK