

**RESOLUTION NO. 2574-09**

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

**WHEREAS**, the Design-Install contract for the Water System Supervisory Control and Data Acquisition (SCADA) Improvements Project (Project) is recommended to be amended to include the design and installation of the Water Reclamation System SCADA Improvements; and

**WHEREAS**, RMC Water and Environment (RMC) has assisted the Town with the preparation of the SCADA Pre-Design reports for Water and Water Reclamation, the development of the design-install contract, and the solicitation of design-install proposals, and RMC has specialized expertise to provide design-install management services for the Town; and

**WHEREAS**, Town staff requested and RMC has submitted a proposal to provide design and installation management services for the Project; 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 hereby authorizes the Town Manager to execute an agreement with RMC for design and installation services for the Water Reclamation System SCADA Improvements Project, in an amount not to exceed \$294,500;

**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 18th day of November 2009, by the following vote:

**AYES: COUNCILMEMBERS ALLEN, FUDGE, SALMON, SCHOLAR AND  
MAYOR GOBLE**

**NOES: NONE**

**ABSTAIN: NONE**

**ABSENT: NONE**

  
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**ROBIN R. GOBLE, MAYOR**

**ATTEST:**

  
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**MARIA DE LA O, TOWN CLERK**