

RESOLUTION NO. 2576-09

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
APPROVING THE SECOND AMENDMENT TO THE GENERAL ENGINEERING
SERVICES AGREEMENT WITH RMC WATER AND ENVIRONMENT**

WHEREAS, in January 2009, the Town contracted with RMC Water and Environment (RMC) to complete General Engineering Services in three areas: 1) Industrial Waste Program, 2) Eastside Road Storage Project, and 3) Water Master Plan follow up activities, and

WHEREAS, the General Services contract was amended in August 2009, to add scope to cover developing a Water Master Plan CEQA approach including developing project alternatives pursuant to Council direction, and

WHEREAS, additional services are being requested of RMC in the following areas: a) Industrial Waste Program, b) Water Master Plan/Water Supply Planning, c) Review and comment letter preparation for the Lytton Rancheria Development Environmental Assessment, and d) Water Reclamation Control System Implementation Plan, and

WHEREAS, upon request by Town staff, RMC Water and Environment prepared a proposal for the aforementioned additional professional services, and

WHEREAS, staff has reviewed RMC Water and Environment's proposal, finds it to be fair and reasonable, and recommends that it be accepted.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor hereby authorizes the Town Manager to execute an amendment to the General Engineering Services Agreement with RMC Water and Environment for Water Master Plan CEQA Support Services, in an additional amount not to exceed \$50,549.00; 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 18th day of November 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