

RESOLUTION NO. 2578-09

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
AUTHORIZING THE TOWN MANAGER TO AMEND A PROFESSIONAL SERVICES
AGREEMENT WITH RMC WATER AND ENVIRONMENT TO PROVIDE
COPPER COMPLIANCE SUPPORT FOR THE TOWN'S NPDES/WDR PERMIT**

WHEREAS, operation of the Town's Water Reclamation System and Water Reclamation Treatment Plant is subject to regulation and permitting requirements under the Federal National Pollutant Discharge Elimination System (NPDES) and the State Waste Discharge Requirements (WDR), both administered by the North Coast Regional Water Quality Control Board; and

WHEREAS, the Town's NPDES/WDR permit requires the submittal of a number of special studies related to the discharge of copper from the Water Reclamation Treatment Plant; and

WHEREAS, preparation of the required copper special studies requires specialized technical and regulatory expertise and familiarity with the Town's NPDES permit; and

WHEREAS, RMC Water and Environment has assisted the Town in renewing its permit and completing several permit-required special studies since permit renewal; and

WHEREAS, RMC Water and Environment possesses such expertise and is uniquely qualified to provide support in completing the work needed for the Town to remain in compliance with the copper compliance schedule specified by the NPDES/WDR Permit; and

WHEREAS, on September 8, 2008, the Town entered into a Professional Services Agreement with RMC to provide Copper Compliance Support for the Town's NPDES/WDR Permit and has substantially completed the scope for that work; and

WHEREAS, an amendment to the Copper Compliance agreement is needed to provide the Town and the Regional Board with a technical memorandum presenting the recommended application of the copper Water Effects Ratio results;

WHEREAS, the Town has requested and received from RMC Water and Environment a proposal to provide the additional copper compliance support, and said proposal has been evaluated 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 amendment to the professional services agreement with RMC Water and Environment to provide additional Copper Compliance Support for the Town's NPDES/WDR permit, for an additional amount of \$6,000 for a total amended amount of not to exceed \$106,000.00; 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 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