

RESOLUTION NO. 2685-10

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH KENNEDY-JENKS
WATER AND ENVIRONMENT FOR PREPARATION OF THE SONOMA COUNTY
AIRPORT AREA RECYCLED WATER PROJECT PLANNING UPDATE AND AN
AGREEMENT FOR SHARED FUNDING OF THE SUBJECT UPDATE WITH THE
SONOMA COUNTY WATER AGENCY AND AUTHORIZING THE TOWN MANAGER TO
EXECUTE SAID AGREEMENTS**

WHEREAS, in 2003, the Town entered into an agreement with Kennedy-Jenks Water and Environment to prepare engineering design and environmental review documents for the Sonoma County Airport Area Recycled Water Irrigation Project (Project); and

WHEREAS, the costs of preparing the Project documents was shared by the Town and the Sonoma County Water Agency (Agency); and

WHEREAS, in 2004, Kennedy-Jenks completed the preliminary engineering design and environmental review documents and, on June 2, 2004 Town Council approved the Mitigated Negative Declaration for a recycled water project to provide recycled water for irrigation within the Airport Area and a portion of the Town's incorporated boundary; and

WHEREAS, since 2004, the Town has endeavored to secure grant money to implement the Project but has not been successful and the Project remains without a funding source; and

WHEREAS, the Project is on the Clean Water State Revolving Fund Project Priority List, administered by the State Water Resources Control Board, for eligibility for a low interest loan; and

WHEREAS, since approval by the Town of the Project's Mitigated Negative Declaration in 2004, the need for a recycled water project to provide potable offsets has become more pronounced with the implementation of water use restrictions in each of the past three years; and

WHEREAS, also since 2004, the availability of the Town's recycled water for the Project has been reduced due to the Town's commitment to send recycled water to the Geysers steam fields via the City of Santa Rosa's Geysers pipeline; and

WHEREAS, in response to these aforementioned changes to the potable water supply situation and to the availability of Town recycled water for the Project, the Town and Agency are interested in updating the Project to incorporate these changes; and

WHEREAS, the Town has solicited and subsequently received from Kennedy-Jenks Water and Environment a proposal for Preparing the Sonoma County Airport Area Recycled Water Project Planning Update; and

WHEREAS, Staff has reviewed Kennedy-Jenks Water and Environment's proposal, finds it to be fair and reasonable, and recommends that it be approved.

WHEREAS, the Agency has agreed to enter into an agreement with the Town to share the costs of the Update;

NOW, THEREFORE, BE IT RESOLVED that the Town Council approve a Professional Services Agreement with Kennedy-Jenks Water and Environment for Preparation of the Sonoma County Airport Area Recycled Water Project Planning Update in an amount not to exceed \$98,116 and an Agreement for Shared Funding of the subject Update with the Sonoma County Water Agency and authorizes the Town Manager to execute said agreements; and

BE IT FURTHER RESOLVED that the Town Council authorizes Director of Administrative Services to pay all proper claims for performance of services provided in accordance with said agreements.


PASSED, APPROVED AND ADOPTED this 19th day of May 2010, by the following vote:

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



SAM SALMON, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK