

**RESOLUTION NO. 2850-11**

**A RESOLUTION OF THE TOWN COUNCIL  
OF THE TOWN OF WINDSOR ADOPTING A RESOLUTION APPROVING AN  
AGREEMENT WITH R3 CONSULTING GROUP IN THE AMOUNT OF \$92,000 FOR  
PERFORMING AUDITS OF THE SOLID WASTE FRANCHISE AND THE NON-  
EXCLUSIVE TEMPORARY DEBRIS BOX AND ROLL-OFF COLLECTION SERVICE  
AGREEMENTS AND AUTHORIZING THE TOWN MANAGER TO EXECUTE THE  
AGREEMENT ON BEHALF OF THE TOWN**

**WHEREAS**, on October 4, 2006, the Town Council approved a Professional Services Agreement with R3 Consulting Group to provide technical assistance in preparing a Request for Proposals and evaluating proposals for a new solid waste, green waste, and recyclables services franchise; and

**WHEREAS**, on May 2, 2007, Council directed the Town Manager to implement a procurement process to have temporary debris boxes collected through non-exclusive franchise agreements where more than one hauler can collect temporary debris boxes from within the Town; and

**WHEREAS**, R3 Consulting Group provided a proposal to the Town to provide technical assistance for the Town's procurement process for temporary debris box collection services; and

**WHEREAS**, the Town Council approved R3 Consulting Groups proposal to provide technical assistance for the Town's procurement process for temporary debris box collection services; and

**WHEREAS**, R3 Consulting Group provided excellent technical assistance throughout the Town's procurement process for the solid waste and recyclables procurement process as well as for the Town's temporary debris box collection services procurement process; and

**WHEREAS**, R3 Consulting Group prepared a combined scope of work to perform audits of the Solid Waste Franchise and the Non-Exclusive Temporary Debris Box and Roll-off Collection Service Agreements;


**WHEREAS**, R3 Consulting Groups has the required technical expertise to perform audits of the Solid Waste Franchise and the Non-Exclusive Temporary Debris Box and Roll-off Collection Service Agreements.

**NOW, THEREFORE BE IT RESOLVED** that the Windsor Town Council approves an agreement with R3 Consulting in the amount of \$92,000 for performing audits of the Solid Waste Franchise and the Non-Exclusive Temporary Debris Box and Roll-off Collection Service Agreements and authorizes the Town Manager to execute the agreement on behalf of the Town; 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 by R3 Consulting Group in accordance with said amendment.

PASSED, APPROVED AND ADOPTED this 19<sup>th</sup> day of October 2011, by the following vote:

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



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STEVE ALLEN, MAYOR

ATTEST:



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MARIA DE LA O, TOWN CLERK