RESOLUTION NO. 2007-07

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 PROJECT MANAGEMENT ASSISTANCE FOR PHASE 1A OF THE PONDS S AND T PROJECT

WHEREAS, the Town is proceeding with the Preliminary Analysis (Phase 1A) for the Ponds S and T Project (Project); and

WHEREAS, due to the magnitude and complexity of the Project, current Town staffing, and the critical project schedule, project management assistance is needed for successful completion of the Project; and

WHEREAS, the engineering firm RMC Water and Environment is uniquely and highly qualified to provide project management assistance for the Project;

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Windsor hereby authorizes the Town Manager to execute a professional services agreement with RMC Water and Environment ("Consultant") for Project Management Assistance for Phase 1A (Preliminary Analysis) of the Ponds S and T project for an amount not to exceed $60,000.00; 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 3rd day of January 2007 by the following vote:

AYES: **COUNCILMEMBERS ALLEN, FUDGE, GOBLE, SALMON, AND MAYOR PARKER**
NOES: **NONE**
ABSTAIN: **NONE**
ABSENT: **NONE**

WARIN J. PARKER, MAYOR

ATTEST:

MARIA DE LA O, TOWN CLERK