RESOLUTION NO. 2510-09

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR APPROVING AND AUTHORIZING THE TOWN MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH RMC WATER AND ENVIRONMENT TO PROVIDE DESIGN SERVICES FOR THE GEYSERS CONNECTION PROJECT

WHEREAS, the Town of Windsor proposes to build the Geysers Connection Project ("Project") consisting of an on-site pump station, and approximately 1,000 feet of pipeline to connect to the City of Santa Rosa's Geysers Pipeline at Windsor Road; and

WHEREAS, the Town Council considered a staff report dated November 5, 2008 analyzing the Project, and also considered the Initial Study/Addendum and the previously certified Master Plan EIR; and

WHEREAS, the Town Council approved the Geysers Connection Project and the Project has be placed in the Town's Capital Improvement Program; and

WHEREAS, on November 6, 2008 the Town entered into an agreement with the City of Santa Rosa to convey the Town's recycled water through the City's Geysers Pipeline for reuse; and

WHEREAS, proposals have been solicited and received from qualified engineering design firms to provide design services for the Geysers Connection Project; and

WHEREAS, a total of five proposals were received and, after an evaluation by the selection committee (comprised of Town and City of Santa Rosa Staff), three of the firms, URS, West Yost and Associates and RMC Water and Environment, were determined to be the most qualified and were invited for structured interviews; and

WHEREAS, the consultant teams have been interviewed, and, on the basis of the proposals received and the interviews conducted, RMC Water and Environment has been determined to be the most qualified firm to provide the design services for the Geysers Connection Project; and

WHEREAS, negotiations regarding scope and compensation for the design services for the Geysers Connection Project have been successfully concluded with the engineering design firm determined most qualified;

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 completing the design services for the Geysers Connection Project, in an amount not to exceed $459,534.00; 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 5th day of August 2009, by the following vote:

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

ROBIN R. GOBLE, MAYOR

ATTEST:

MARIA DE LA O, TOWN CLERK