

**RESOLUTION 2014-01**

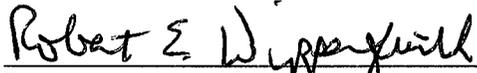
**RESOLUTION REGARDING THE EXECUTION OF A CONTRACT  
FOR 2014 LANDFILL MONITORING**

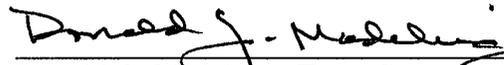
**WHEREAS**, the Town Board finds that the Town of Windsor has a need to acquire a consultant for mandated landfill monitoring;

**NOW THEREFORE, BE IT RESOLVED**, by the Town Board of the Town of Windsor that it hereby approves engagement of Strand Associates, Inc. to perform such landfill monitoring in accordance with the contract/agreement attached hereto as Exhibit A.

The above and foregoing resolution was duly adopted by the Town Board of the Town of Windsor, Dane County, Wisconsin at a meeting held on the 16th day of January, 2014, by a vote of 5 ayes and 0 nays.

**Town of Windsor**

  
\_\_\_\_\_  
Robert E. Wipperfurth, Town Chairman

  
\_\_\_\_\_  
Donald G. Madelung, Town Supervisor

  
\_\_\_\_\_  
Bruce Stravinski, Town Supervisor

  
\_\_\_\_\_  
Alan Buchner, Town Supervisor

  
\_\_\_\_\_  
Monica M. Smith, Town Supervisor

Attest:  
  
\_\_\_\_\_  
Christine Capstran  
Clerk



**Strand Associates, Inc.®**  
 910 West Wingra Drive  
 Madison, WI 53715  
 (P) 608-251-4843  
 (F) 608-251-8655

Task Order No. 14-01  
 Town of Windsor, Deforest, Wisconsin (OWNER)  
 and Strand Associates, Inc.® (ENGINEER)  
 Pursuant to Technical Services Agreement dated January 24, 2013

**Project Information**

Services Name: Year 2014 Landfill Monitoring

Services Description: Monitoring and reporting services for the Town of Windsor Landfill No. 00519.

**Scope of Services**

ENGINEER will provide the following services to OWNER related to monitoring groundwater quality at OWNER's landfill:

1. Purge and sample the five landfill monitoring wells once during the 2014 calendar year. Samples will be analyzed for chloride, chemical oxygen demand, alkalinity, dissolved iron, total hardness, volatile organic compounds, field conductivity, and field pH. Laboratory analysis fees will be paid by ENGINEER and reimbursed by OWNER.
2. Record groundwater elevations and water color, turbidity, and odor. Monitoring results will be filed electronically with the Wisconsin Department of Natural Resources.
3. Enter groundwater data into a computer spreadsheet, and monitor trends in groundwater quality.

**Compensation**

OWNER shall compensate ENGINEER for Services under this Task Order on an hourly rate basis plus expenses an estimated fee of \$2,800.

**Schedule**

Services will begin upon execution of this Task Order, which is anticipated on January 31, 2014. Services are scheduled for completion on December 31, 2014.

**TASK ORDER AUTHORIZATION AND ACCEPTANCE:**

ENGINEER:

STRAND ASSOCIATES, INC.®

Matthew S. Richards 1/29/14  
 Matthew S. Richards Date  
 Corporate Secretary

OWNER:

TOWN OF WINDSOR

Robert E. Wipperfurth 1/16/14  
 Robert E. Wipperfurth Date  
 Town Chairperson

ATTEST:

Tina Butteris 1/16/14  
 Authorized Signature Date  
Tina Butteris, Finance Director  
 Printed Name/Title of Signer