RESOLUTION NO. 2112-07

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR ACCEPTING AS COMPLETE THE ARATA LANE INTERCHANGE PHASE 2A PROJECT

WHEREAS, the Town Council awarded the contract for construction of the Arata Lane Interchange Phase 2A Project to Ghilotti Brothers, Inc., on June 21, 2006; and

WHEREAS, Ghilotti Brothers, Inc., has completed the work specified in the contract to the satisfaction of the Public Works Director/Town Engineer;

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Windsor hereby accepts the contract work performed on the Arata Lane Interchange Phase 2A Project; and

BE IT FURTHER RESOLVED that the Town Clerk is hereby directed to record a Notice of Completion for said contract work; and

BE IT FURTHER RESOLVED that the Town Manager is hereby authorized to release any contract retention to Ghilotti Brothers, Inc., thirty-five (35) days after the recordation of the Notice of Completion provided that no liens or stop notices have been filed against the project.

PASSED, APPROVED AND ADOPTED this 15th day of August, 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