RESOLUTION NO. 2161-07

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR ACCEPTING AS COMPLETE THE TANK RECOATING AND ACCESS IMPROVEMENT PROJECT

WHEREAS, the Town Council awarded the contract for construction of the Tank Recoating and Access Improvement Project to Spiess Construction Co., Inc. on February 21, 2007; and

WHEREAS, Spiess Construction Co., 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 Tank Recoating and Access Improvement 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 Spiess Construction Co., 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 17th day of October, 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