RESOLUTION NO. 2222-08

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR ACCEPTING AS COMPLETE THE OLD REDWOOD HIGHWAY PAVEMENT REHABILITATION PROJECT

WHEREAS, the Town Council awarded the contract for construction of the Old Redwood Highway Pavement Preservation Project to North Bay Construction Inc. on August 15, 2007; and

WHEREAS, North Bay Construction 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 Old Redwood Highway Pavement Preservation 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 North Bay Construction 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 20th day of February 2008 by the following vote:

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

Debora Fudge

DEBORA FUDGE, MAYOR

ATTEST:

Maria De La O

MARIA DE LA O, TOWN CLERK