RESOLUTION NO. 2426-09

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR ACCEPTING AS COMPLETE THE WILD OAK DRIVE STREET LIGHT IMPROVEMENT PROJECT

WHEREAS, the Town Council awarded the contract for construction of the Wild Oak Drive Street Light Improvement Project to Steiny and Company, Inc. on July 16, 2008; and

WHEREAS, Steiny and Company, 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 Wild Oak Drive Street Light 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 Steiny and Company, 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 4th day of February 2009, by the following vote:

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

ROBIN R. GOBLE, MAYOR

ATTEST:

MARIA DE LA O, TOWN CLERK