**RESOLUTION NO. 2514-09**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR APPROVING THE CONSTRUCTION PLANS AND SPECIFICATIONS AND AWARDING A CONTRACT TO NORTH BAY CONSTRUCTION FOR CONSTRUCTION OF THE LOS AMIGOS ROAD PAVEMENT REHABILITATION PROJECT**

**WHEREAS,** in 2009, the Town of Windsor received an American Recovery and Reinvestment Act grant for the Los Amigos Road Pavement Rehabilitation Project, said project generally consisting of the repaving of a portion of Los Amigos Road and other work ancillary thereto; and

**WHEREAS,** bids have been invited for the performance of work for the Town of Windsor generally described as the Los Amigos Road Pavement Rehabilitation Project, as more particularly described in the plans and specifications for construction of said project on file in the office of the Public Works Department; and

**WHEREAS,** bids for construction of said project were received and opened on July 14, 2009, in accordance with law; and

**WHEREAS,** the bid of North Bay Construction in the amount of $376,485.25 is the lowest responsive bid received for the project;

**NOW, THEREFORE, BE IT RESOLVED** that the Town Council hereby approves the plans and specifications for construction of the Los Amigos Road Pavement Rehabilitation Project on file in the office of the Public Works Department; and

**BE IT FURTHER RESOLVED** that the Town Council accepts the bid of North Bay Construction for the Los Amigos Road Pavement Rehabilitation Project in the amount of $376,485.25 and awards to North Bay Construction the contract for construction of the Los Amigos Road Pavement Rehabilitation Project, in accordance with the plans and specifications on file in the office of the Public Works Department, in the amount of $376,485.25; and

**BE IT FURTHER RESOLVED** that the Town Council approves and authorizes the Town Manager to execute the construction contract and any required construction change orders up to the authorized project budget on behalf of the Town, and authorizes the Director of Administrative Services to pay all proper claims for performance of the contract.

**PASSED, APPROVED AND ADOPTED this 5th day of August 2009, by the following vote:**

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

**ROBIN R. GOBLE, MAYOR**

**ATTEST:**

**MARIA DE LA O, TOWN CLERK**