RESOLUTION NO. 4002-25

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR ACCEPTING THE CONTRACT WORK PERFORMED BY NORTHBAY ROOFING & GUTTERS, INC., FOR THE CONSTRUCTION OF THE PUBLIC WORKS CORPORATION YARD BUILDING GUTTER REPLACEMENT PROJECT 2024 AND DIRECTING THE TOWN CLERK TO RECORD A NOTICE OF COMPLETION

WHEREAS, the Town Council awarded the contract for the construction of the Public Works Corporation Yard Building Gutter Replacement Project to Northbay Roofing and Gutters, Inc., on October 16, 2024; and

WHEREAS, Northbay Roofing & Gutters, Inc., has completed the work specified in the contract to the satisfaction of Town Staff.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor hereby accepts the contract work performed on the Public Works Corporation Yard Building Gutter Replacement Project 2024; 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 Northbay Roofing & Gutters, Inc., thirty-five (35) days after recordation of the Notice of Completion provided that no active liens or stop notices have been filed against the project.

PASSED, APPROVED AND ADOPTED this 5th day of February 2025, by the following vote:

AYES: **COUNCILMEMBERS LEEP, SALMON, WALL, AND VICE MAYOR POTTER**
NOES: **NONE**
ABSTAIN: **NONE**
ABSENT: **MAYOR REYNOZA**

TANYA POTTER, VICE MAYOR

ATTEST:

IRENE CAMACHO-WERBY, TOWN CLERK