RESOLUTION NO. 4118-26

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR AUTHORIZING A NEW NOT-TO-EXCEED AMOUNT OF $309,255.50 TO THE MAJOR CONSTRUCTION AGREEMENT WITH M3 INTEGRATED SERVICES, INC., FOR THE CUNNINGHAM HOUSE REHABILITATION PROJECT

WHEREAS, On April 15, 2026, the Council awarded the Cunningham House Rehabilitation Project to M3 Integrated Service, Inc., and authorized the Town Manager to execute a Major Construction Agreement in the amount of $267,505 with a 10% contingency of $26,750.50 for a not-to-exceed amount of $294,255.50; and

WHEREAS, the current project authority of the Town Manager is in the not-to-exceed amount of $294,255.50; and

WHEREAS, the change orders to date total $21,771, leaving $4,979 remaining in contingency; and

WHEREAS, the potential change orders outstanding total $15,578.36; and

WHEREAS, Staff requests an additional $15,000 to cover the short-fall in contingency funds and to close-out project; and

WHEREAS, funds will be reimbursed to the Town by the Windsor Historical Society and will not come from the general fund.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor hereby authorizes a new not-to-exceed amount of $309,255.50 to the Major Construction Agreement with M3 Integrated Services, Inc. and authorizes the Town Manager to execute any required construction change orders on behalf of the Town in a not-to-exceed amount of $309,255.50.

PASSED, APPROVED AND ADOPTED this 16th day of September 2026, by the following vote:

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

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ROSA REYNOZA, MAYOR

ATTEST:

IRENE CAMACHO-WERBY, TOWN CLERK