RESOLUTION NO. 2604-10

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR AWARDING AND APPROVING A CONSTRUCTION CONTRACT TO REPUBLIC ITS FOR THE CONSTRUCTION OF WINDSOR ROAD AT REIMAN LANE CROSSING ENHANCEMENT PROJECT AND AUTHORIZING THE TOWN MANAGER TO EXECUTE A CONSTRUCTION AGREEMENT ON BEHALF OF THE TOWN

WHEREAS, the Town of Windsor received a Safe Route to School grant for the Windsor Road at Reiman Lane Crossing Enhancement Project, said project consisting of installing an in-roadway pedestrian warning system and other work ancillary thereto; and

WHEREAS, the Windsor Road at Reiman Lane Crossing Enhancement Project was approved in the 2009/2010 Capital Improvement Program by the Town Council; and

WHEREAS, bids have been invited for the performance of work for the Town of Windsor generally described as the Windsor Road at Reiman Lane Crossing Enhancement 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 January 5, 2010, in accordance with law; and

WHEREAS, the bid of Republic ITS in the amount of $44,650.00 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 Windsor Road at Reiman Lane Crossing Enhancement Project on file in the office of the Public Works Department; and

BE IT FURTHER RESOLVED that the Town Council accepts the bid of Republic ITS for the Windsor Road at Reiman Lane Crossing Enhancement Project in the amount of $44,650.00 and awards to Republic ITS the contract for construction of the Windsor Road at Reiman Lane Crossing Enhancement Project, in accordance with the plans and specifications on file in the office of the Public Works Department, in the amount of $44,650.00; 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 20th day of January 2010, by the following vote:

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

SAM SALMON, MAYOR

ATTEST:

MARIA DE LA O, TOWN CLERK