RESOLUTION NO. 2606-10

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR AWARDING AND APPROVING A CONSTRUCTION CONTRACT TO STRIPING GRAPHICS FOR THE CONSTRUCTION OF MITCHELL LANE BICYCLE LANE PROJECT AND AUTHORIZING THE TOWN MANAGER TO EXECUTE A CONSTRUCTION AGREEMENT ON BEHALF OF THE TOWN

WHEREAS, the Town of Windsor received a Bay Area Air Quality Management District Transportation for Clean Air grant for the Mitchell Lane Bicycle Lane Project, said project consisting of striping and signing for bicycle lanes along Mitchell Lane between the Northwest Pacific Railroad and Conde Lane; and

WHEREAS, bids have been invited for the performance of work for the Town of Windsor generally described as the Mitchell Lane Bicycle Lane 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 Striping Graphics in the amount of $7,118.00 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 Mitchell Lane Bicycle Lane Project on file in the office of the Public Works Department; and

BE IT FURTHER RESOLVED that the Town Council accepts the bid of Striping Graphics for the Mitchell Lane Bicycle Lane Project in the amount of $7,118.00 and awards to Striping Graphics the contract for construction of the Mitchell Lane Bicycle Lane Project, in accordance with the plans and specifications on file in the office of the Public Works Department, in the amount of $7,118.00; 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