RESOLUTION NO. 2616-10

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR AWARDING AND APPROVING A CONSTRUCTION CONTRACT TO GHILOTTI BROS INC FOR THE CONSTRUCTION OF THE OLD REDWOOD HIGHWAY PEDESTRIAN LINKAGES PROJECT AND AUTHORIZING THE TOWN MANAGER TO EXECUTE A CONSTRUCTION AGREEMENT ON BEHALF OF THE TOWN

WHEREAS, in 2006, the Town of Windsor received a Transportation for Livable Communities grant for the Old Redwood Highway Pedestrian Linkages Project, said project generally consisting of pedestrian and bicycle infrastructure improvements on Old Redwood Highway and other work ancillary thereto; and

WHEREAS, the Old Redwood Highway Pedestrian Linkages 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 Old Redwood Highway Pedestrian Linkages 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 21, 2010, in accordance with law; and

WHEREAS, the bid of Ghilotti Bros. Inc. in the amount of $193,754.00 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 Old Redwood Highway Pedestrian Linkages Project on file in the office of the Public Works Department; and

BE IT FURTHER RESOLVED that the Town Council accepts the bid of Ghilotti Bros. Inc. for the Old Redwood Highway Pedestrian Linkages Project in the amount of $193,754.00 and awards to Ghilotti Bros. Inc. the contract for construction of the Old Redwood Highway Pedestrian Linkages Project, in accordance with the plans and specifications on file in the office of the Public Works Department, in the amount of $193,754.00; 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 17th day of February 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