

RESOLUTION NO. 2947-12

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
ACCEPTING THE CONTRACT WORK PERFORMED BY VALENTINE
CORPORATION FOR THE CONSTRUCTION OF THE AERATION BASIN AIR
PIPING PROJECT AND DIRECTING THE TOWN CLERK TO RECORD A NOTICE
OF COMPLETION**

WHEREAS, the Town Council awarded the contract for construction of the Aeration Basin Air Piping Project to Valentine Corporation, on September 7, 2012; and

WHEREAS, Valentine Corporation, has completed the work specified in the contract to the satisfaction of the Public Works Director/Town Engineer.

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Windsor hereby accepts the contract work performed on the Aeration Basin Air Piping Project; 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 Valentine Corporation, thirty-five (35) days after the recordation of the Notice of Completion, provided that no liens or stop notices have been filed against the project.

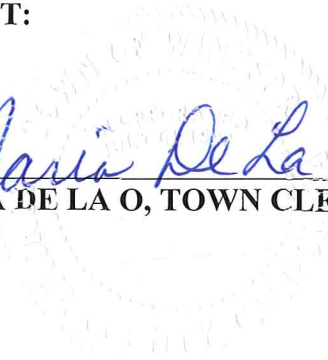
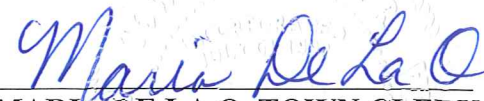
PASSED, APPROVED AND ADOPTED this 15th day of August 2012, by the following vote:

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



DEBORA FUDGE, MAYOR

ATTEST:

MARIA DE LA O, TOWN CLERK