

**RESOLUTION NO. 2971-13**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR  
ACCEPTING THE CONTRACT WORK FOR THE CONSTRUCTION OF THE  
WATER METER REPLACEMENT – PHASE 3 PROJECT AND DIRECTING THE  
TOWN CLERK TO RECORD A NOTICE OF COMPLETION**

**WHEREAS**, the Town Council awarded the contract for construction of the Water Meter Replacement – Phase 3 Project to Pacific Meter Services, Inc., on July 18, 2012; and

**WHEREAS**, Pacific Meter Services, Inc., 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 Water Meter Replacement – Phase 3 Project; and

**BE IT FURTHER RESOLVED** that the Town Clerk is hereby directed to record a Notice of Completion for said completed contract work; and

**BE IT FURTHER RESOLVED** that the Town Manager is hereby authorized to release any contract retention to Pacific Meter Services, Inc. thirty-five (35) days after the recordation of the Notice of Completion, provided no liens or stop notices have been filed against the project.

**PASSED, APPROVED AND ADOPTED** this 16<sup>th</sup> day of January 2013, by the following vote:

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



**BRUCE G. OKREPKIE, VICE MAYOR**

**ATTEST:**



**MARIA DE LA O, TOWN CLERK**