

RESOLUTION NO. 2981-13

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
ACCEPTING THE CONTRACT WORK PERFORMED BY GHILOTTI
CONSTRUCTION COMPANY, INC. FOR THE CONSTRUCTION OF THE HEMBREE
LANE RESURFACING PROJECT AND DIRECTING THE TOWN CLERK TO
RECORD A NOTICE OF COMPLETION**

WHEREAS, the Town Council awarded the contract for construction of the Hembree Lane Resurfacing Project to Ghilotti Construction Company, Inc., on August 15, 2012; and

WHEREAS, Ghilotti Construction Company, 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 Hembree Lane Resurfacing 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 Ghilotti Construction Company, Inc. 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.

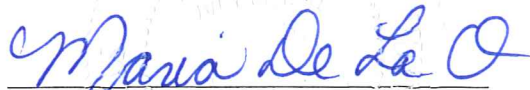
PASSED, APPROVED AND ADOPTED this 20th day of February 2013, by the following vote:

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



ROBIN GOBLE, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK