

RESOLUTION NO. 2987-13

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
ACCEPTING THE CONTRACT WORK PERFORMED BY TERRACON PIPELINES,
INC. FOR THE CONSTRUCTION OF THE BELL ROAD WATER MAIN
CONNECTION PROJECT AND DIRECTING THE TOWN CLERK TO RECORD A
NOTICE OF COMPLETION**

WHEREAS, the Town Council awarded the contract for construction of the Bell Road Water Main Connection Project to TerraCon Pipelines, Inc., on September 19, 2012; and

WHEREAS, TerraCon Pipelines, 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 Bell Road Water Main 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 TerraCon Pipelines, 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.

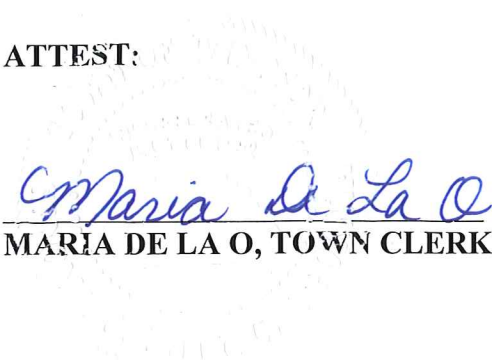
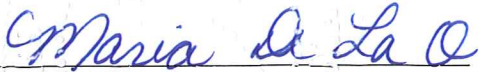
PASSED, APPROVED AND ADOPTED this 6th day of March 2013, by the following vote:

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



ROBIN GOBLE, MAYOR

ATTEST:

MARIA DE LA O, TOWN CLERK