

**RESOLUTION NO. 3570-20**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR  
ACCEPTING THE WORK PERFORMED BY GRANITE CONSTRUCTION  
COMPANY FOR THE CONSTRUCTION OF THE POND 7 EROSION CONTROL  
REPAIRS AND DIRECTING THE TOWN CLERK TO RECORD  
A NOTICE OF COMPLETION**

**WHEREAS**, on November 6, 2019, Town Council authorized the Town Manager to execute a Major Construction Agreement with Granite Construction Company for a total contract price of \$82,600; and

**WHEREAS**, the Town Manager approved the contract for construction of the Pond 7 Erosion Control Repair Project with Granite Construction Company of Ukiah, California on November 7, 2019; and

**WHEREAS**, Granite Construction Company has completed the work specified in the contract on January 2, 2020 to the satisfaction of the Acting Public Works Director.

**NOW, THEREFORE BE IT RESOLVED** that the Town Council of the Town of Windsor hereby accepts the contract work for the Pond 7 Erosion Control Repairs; 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 Granite Construction Company, provided that no liens or stop notices have been filed against the project.

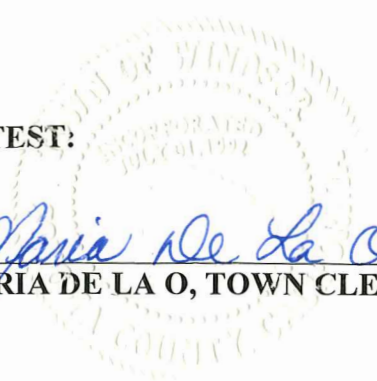
**PASSED, APPROVED AND ADOPTED this 5th day of February 2020, by the following vote:**


<b>AYES:</b>	<b>COUNCILMEMBERS FUDGE, OKREPKIE, SALMON AND VICE MAYOR LEMUS</b>
<b>NOES:</b>	<b>NONE</b>
<b>ABSTAIN:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>MAYOR FOPPOLI</b>



**ESTHER LEMUS, VICE MAYOR**

**ATTEST:**



  
**MARIA DE LA O, TOWN CLERK**