

RESOLUTION NO. 2143-07

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
ACCEPTING A BID FROM AND AWARDING A CONTRACT TO JB BOSTICK
COMPANY FOR THE CONSTRUCTION OF THE CIVIC CENTER ADA
IMPROVEMENT PROJECT**

WHEREAS, the Town of Windsor identified the Civic Center ADA Improvement Project as a Capital Improvement Project in the Fiscal year 2007-2012 Capital Improvement Program; and

WHEREAS, the Town of Windsor issued a Notice to Contractors requesting sealed bids for construction of the Civic Center ADA Improvement Project; and

WHEREAS, sealed bids were received, opened and read aloud on August 28, 2007 in accordance with applicable contract law and a report was made to the Town Council thereon; and

WHEREAS, the Town Council of the Town Windsor considered the report on the bids received for the Civic Center ADA Improvement Project at their regularly scheduled meeting on September 19, 2007; and

WHEREAS, the Town Council of the Town Windsor determined that the lowest responsible bid was submitted by JB Bostick Company in the amount of \$91,795; and


NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor accepts the bid from JB Bostick Company in the amount of \$91,795 and awards a contract to JB Bostick Company for the Civic Center ADA Improvement Project to carry out the project in accordance with the plans and specifications issued by the Town of Windsor for the project on file with the Town of Windsor Planning & Building Department.

BE IT FURTHER RESOLVED that the Town Council of the Town of Windsor authorizes the Town Manager to execute a contract with JB Bostick Company and any required or necessary change orders up to the authorized project budget, and authorizes the administrative services director to pay all proper claims for performance of the contract subject to the following:

1. Final approval of the contract by the Community Development Commission; and
2. Successful completion of the NEPA environmental review process and document

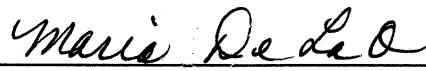
PASSED, APPROVED AND ADOPTED this 19th day of September 2007 by the following vote:

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



WARIN J. PARKER, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK