

RESOLUTION NO. 2231-08

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
ACCEPTING THE BID OF AND AWARDING A CONTRACT TO R & C
CONSTRUCTION FOR THE RENOVATION OF THE HEMBREE HOUSE**

WHEREAS, bids have been invited for the performance of work for the Town of Windsor, generally described as the Hembree House Renovation Project; and

WHEREAS, bids were received and opened in accordance with law, and the Community Services Director has made her report thereon; and

WHEREAS, Murray Builder Inc. withdrew their bid in accordance to California Public Contract Code § 5103; and

WHEREAS, the Town Council as the awarding authority in accordance to California Public Contract Code § 5101 consents to the request by Murray Builder Inc to withdraw their bid; and

WHEREAS, the Town Council has considered the report of the Community Services Director and, as a result, has concluded that the bid of R & C Construction was the lowest responsible bid received;

NOW, THEREFORE, BE IT RESOLVED that the Town Council accepts the bid of R & C Construction in the amount of \$363,400 and awards to R & C Construction the contract for renovation of the Hembree House Project, including the Base Bid and Bid Alternate 1, in accordance with the plans and specifications therefor on file in the office of the Community Services Director, for the amount indicated; and

BE IT FURTHER RESOLVED that the Town Council authorizes the Town Manager to execute the contract and any required construction change orders up to the authorized project budget, and authorizes the Director of Administrative Services to pay all proper claims for performance of the contract.

PASSED, APPROVED AND ADOPTED this 5th day of March 2008, by the following vote:

**AYES: COUNCILMEMBERS ALLEN, GOBLE, PARKER, SALMON AND
MAYOR FUDGE**

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE


DEBORA FUDGE, MAYOR

ATTEST:


MARIA DE LA O, TOWN CLERK