

**RESOLUTION NO. 2585-09**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR ACCEPTING  
THE WINDSOR CREEK CROSSING WATER MAIN REPAIR AND DIRECTING THE  
TOWN CLERK TO RECORD THE NOTICE OF COMPLETION**

**WHEREAS**, the Town of Windsor has a water distribution system network that provides domestic, commercial and fire service throughout the Town and extending into the Shiloh development; and

**WHEREAS**, a leak was discovered in the water main crossing Windsor Creek near the westerly terminus of Old Oak Road; and

**WHEREAS**, an emergency was declared and the Town Manager was authorized to order any action required by the emergency including development of a work program for the repair; and

**WHEREAS**, as part of the work program the Town entered into an agreement with North Bay Construction to repair the water main crossing; and

**WHEREAS**, the engineering company providing construction administration services for the project has indicated that said repair work has been satisfactorily completed and has recommended acceptance of the work.

**NOW, THEREFORE BE IT RESOLVED** that the Town Council of the Town of Windsor accepts the work as complete and directs the Town Clerk to record a Notice of Completion for said contract work.

**BE IT FURTHER RESOLVED** that the Town Manager is hereby authorized to release any contract retention to North Bay Construction, 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 2nd day of December 2009, by the following vote:

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

**NOES: NONE**

**ABSTAIN: NONE**

**ABSENT: NONE**

  
\_\_\_\_\_  
**SAM SALMON, MAYOR**

**ATTEST:**

  
\_\_\_\_\_  
**MARIA DE LA O, TOWN CLERK**