

**RESOLUTION NO. 2857-11**

**A RESOLUTION OF THE TOWN COUNCIL  
OF THE TOWN OF WINDSOR**

**APPROVING A REPLACEMENT SECURITY IN THE AMOUNT OF \$200,000 FOR THE  
CALETTI AVENUE BRIDGE MAINTENANCE REPAIRS AND SEISMIC IMPROVEMENTS**

**WHEREAS**, on August 17, 2011, by Resolution 2827-11, the Town Council of the Town of Windsor approved the acceptance of the Caletti Avenue Bridge over Pruitt Creek into the Town's public roadway system subject to the satisfaction of the following: (1) Completion of bridge maintenance repairs and seismic improvements to the satisfaction of the Public Works Director/Town Engineer; and (2) Payment of \$125,000 to the Town towards future bridge maintenance and future replacement; and

**WHEREAS**, per Resolution 2827-11, the Town will relieve the Shiloh Oaks Company, LLC of all obligations outlined in the Bridge Modification Agreement, dated February 16, 2006 and the Bridge Maintenance Agreement, dated February 16, 2006 upon acceptance of the Caletti Avenue Bridge; and

**WHEREAS**, the original scope of the project was reduced from replacing the exiting bridge to bridge maintenance repairs and seismic improvements; and

**WHEREAS**, the original security for the project to replace the Caletti Bridge was a Letter of Credit in the amount of \$960,000 and a Letter of Credit in the amount of \$100,000; and

**WHEREAS**, the Letters of Credit exceed the security required to cover bridge maintenance repairs and seismic improvements; and

**WHEREAS**, security in the amount of \$200,000 is sufficient to cover the cost of bridge maintenance repairs and seismic improvements;

**NOW THEREFORE, BE IT RESOLVED** the Town Council of the Town of Windsor authorizes the replacement of the Letter of Credit in the amount of \$960,000 and the Letter of Credit for \$100,000 for a security in the amount of \$200,000; and

**NOW THEREFORE, BE IT FURTHER RESOLVED** the security in the amount of \$200,000 will be released upon the acceptance of the Caletti Avenue Bridge.


PASSED, APPROVED AND ADOPTED this the 7<sup>th</sup> day of December 2011, by the following vote:

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

  
DEBORA FUDGE, MAYOR

ATTEST:

  
MARIA DE LA O, TOWN CLERK