

**RESOLUTION NO. 2871-12**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR  
ACCEPTING THE CONTRACT WORK PERFORMED BY FEDCO CONSTRUCTION,  
INC., FOR THE CONSTRUCTION OF THE EAST SHILOH ROAD STORM DRAIN  
REPAIR PROJECT AND DIRECTING THE TOWN CLERK TO RECORD A NOTICE  
OF COMPLETION**

**WHEREAS**, the Town of Windsor owns and maintains East Shiloh Road; and

**WHEREAS**, a void was discovered under the pavement of East Shiloh Road as a result of a storm drain failure; and

**WHEREAS**, the Town Council declared that the situation constituted an emergency on September 7, 2011 and authorized the Town Manager and Town Engineer to procure the necessary services to make a repair; and

**WHEREAS**, the Town entered into an agreement dated September 28, 2011 with Fedco Construction, Inc., to construct the necessary repair; and

**WHEREAS**, the project's Construction Manager, Winzler & Kelley, has stated in a letter dated December 13, 2011, 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 hereby accepts the contract work performed on the East Shiloh Road Storm Drain Repair Project; 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 Fedco Construction, Inc., 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.

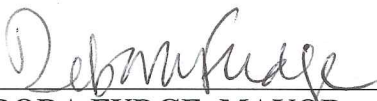
**PASSED, APPROVED AND ADOPTED this 18<sup>th</sup> day of January, 2012, by the following vote:**

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

**NOES: NONE**

**ABSTAIN: NONE**

**ABSENT: VICE MAYOR GOBLE**

  
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**DEBORA FUDGE, MAYOR**

**ATTEST:**

  
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**MARIA DE LA O, TOWN CLERK**