

RESOLUTION NO. 3110-14

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
ACCEPTING THE IMPROVEMENTS FOR COMPLETION OF THE POND 2
EMERGENCY REPAIR PROJECT, TERMINATING THE POND 2 EMERGENCY
ACTION AND DIRECTING THE TOWN CLERK TO
RECORD A NOTICE OF COMPLETION**

WHEREAS, the Town of Windsor owns and operates a wastewater reclamation facility that includes tertiary treated recycled water storage ponds; and

WHEREAS, the dike for Pond 2, suddenly and unexpectedly experienced seepage of storm water coming from a surface water ditch into Pond 2; and

WHEREAS, the Town Council declared that the situation constituted an emergency on May 21, 2014 and adopted Resolution 3084-14 authorizing the Town Manager and Town Engineer to procure the necessary services to make the repair; and

WHEREAS, the Town entered into an agreement dated June 11, 2014 with Piazza Construction to construct the necessary repair; and

WHEREAS, the project's Construction Manager, Brelje and Race Consulting Engineers, has stated in a letter that said repair work has been satisfactorily completed and therefore staff recommends acceptance of the work and a Notice of Completion be filed.

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Windsor hereby accepts the contract work performed on the Reclamation Plant Pond 2 Emergency Repair Project ("Project"); and

BE IT FURTHER RESOLVED the Project emergency action is terminated and the Town Clerk is hereby directed to record a Notice of Completion for said work by Piazza Construction; and

BE IT FURTHER RESOLVED that the Town Manager is hereby authorized to release any contract retention to Piazza 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 6th day of August 2014, by the following vote:

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE


BRUCE OKREPKIE, MAYOR

ATTEST:


MARIA DE LA O, TOWN CLERK