

RESOLUTION NO. 3124-14

**A RESOLUTION OF THE TOWN COUNCIL
OF THE TOWN OF WINDSOR
AMENDING THE FISCAL YEAR 2014-15 GENERAL CAPITAL REPLACEMENT
FUND BUDGET IN THE AMOUNT OF \$20,913 FOR THE
HVAC REPLACEMENT AND RE-ROOF OF THE LIBRARY
AND COMMUNITY CENTER PROJECT**

WHEREAS, on June 5, 2013 the Council adopted the budget for fiscal year 2014-15; and

WHEREAS, the approved improvements include HVAC unit replacement enhancing the comfort levels of facility users; and

WHEREAS, additional approved improvements including installation of a PVC membrane Cool Roof system; and

WHEREAS, the Town recognizes that its purchases of products and services can contribute significantly to the success of the town's sustainability policies and goals; and

WHEREAS, R-E Corporation submitted the lowest responsive bid in the amount of \$346,739; and

WHEREAS, after taking into consideration project contingencies, there is a project shortfall of approximately \$20,913.

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Windsor hereby approves amending the fiscal year 2014-15 budget as follows:

Section I – Increase in Appropriations:

185-40-25-0046-4510-000 General Capital Replacement Fund Construction \$7,500
Community Center

185-40-25-0043-4510-000 General Capital Replacement Fund Construction \$13,413
Library

Purpose: To increase appropriations to cover project expenditures.

Section II – Source of Funding

General Capital Replacement Fund Unappropriated Fund Balance \$20,913

Impact: Reduces the fund balance.

PASSED, APPROVED AND ADOPTED this 26th 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:



**IRENE CAMACHO-WERBY,
DEPUTY TOWN CLERK**