

**RESOLUTION NO. 3249-15**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR  
ACCEPTING THE WORK PERFORMED BY GENE WIXSON ENTERPRISES, LLC  
FOR THE CONSTRUCTION OF THE PONDS 9 AND 10 REPAIRS PROJECT  
AND DIRECTING THE TOWN CLERK TO RECORD A NOTICE OF COMPLETION**

**WHEREAS**, the Town Council awarded the contract for construction of the Ponds 9 and 10 Repairs Project, on September 2, 2015; and

**WHEREAS**, Contract Change Order No. 1 was executed in the amount of \$3,711.43; and

**WHEREAS**, Gene Wixson Enterprises, LLC has completed the work specified in the Contract and Change Order to the satisfaction of the Public Works Director/Town Engineer.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Council of the Town of Windsor hereby accepts the work performed on the Pond 9 and 10 Repairs 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 Gene Wixson Enterprises, LLC, thirty-five (35) days after recordation of the Notice of Completion, provided that no active liens or stop notices have been filed against the project.

**PASSED, APPROVED AND ADOPTED this 2nd day of December 2015, by the following vote:**

<b>AYES:</b>	<b>COUNCILMEMBERS FOPPOLI, SALMON, VICE MAYOR FUDGE, AND MAYOR MILLAN</b>
<b>NOES:</b>	<b>NONE</b>
<b>ABSTAIN:</b>	<b>COUNCILMEMBER OKREPKIE</b>
<b>ABSENT:</b>	<b>NONE</b>

  
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**MARK MILLAN, MAYOR**

**ATTEST:**

  
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**LINDA KELLY, DEPUTY TOWN CLERK**