

RESOLUTION NO. 3254-15

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
AMENDING THE FISCAL YEAR 2015-16 BUDGET FOR THE VALVE AND PIPING
IMPROVEMENTS PROJECT, INCREASING THE PROJECT BUDGET BY \$40,000,
AND AUTHORIZING THE TOWN MANAGER TO EXECUTE ANY REQUIRED
CONSTRUCTION CONTRACT CHANGE ORDERS UP TO THE AUTHORIZED
PROJECT BUDGET ON BEHALF OF THE TOWN**

WHEREAS, on June 17, 2015, the Town Council adopted the fiscal year 2015-16 budget and the fiscal year 2015-20 Capital Improvement Program (CIP); and

WHEREAS, the Valve and Piping Improvements Project was one of the approved CIP projects, funded within the Water Reclamation Replacement and Rehabilitation Fund; and

WHEREAS, on September 2, 2015, the Council approved the plans and specifications and awarded a construction contract in the amount of \$131,435 to Piazza Construction for construction of the project, and the Town Manager was authorized to execute the construction contract and any required construction change orders up to twenty percent of the awarded contract amount (or, \$26,287); and

WHEREAS, on October 26, 2015, staff completed an Administrative Budget Amendment (BA-16-12) for the subject project, increasing the project budget by \$80,000; and

WHEREAS, construction to date on the project is approximately 50% complete, and change orders to address additional requested work and differing site conditions, which increase the Town’s cost of construction, have resulted in the expenditure of the available project funds and the full utilization of the Town Manager’s authority to execute change orders; and

WHEREAS, the Town desires to augment the project budget and to grant the Town Manager additional authority to execute construction change orders as may be necessary to complete the project in a timely and orderly manner.

NOW BE IT RESOLVED that the Town Council of the Town of Windsor hereby approves amending the fiscal year 2015-16 budget for the Valve and Piping Improvements Project as follows:

Expense:		
411-82-25-1117-4510-000	Construction	\$ 40,000
Purpose: To appropriate funds for the Valve and Piping Improvements Project		

Source of Funding:	Water Reclamation Replacement and Rehabilitation Fund	\$ 40,000
Impact: Reduces the unappropriated working capital		

BE IT FURTHER RESOLVED that the Town Council of the Town of Windsor hereby authorizes the Town Manager to approve construction contract change orders up to the authorized project budget on behalf of the Town.


PASSED, APPROVED AND ADOPTED this 16th day of December 2015, by the following vote:

AYES:	COUNCILMEMBERS FOPPOLI, OKREPKIE, SALMON, VICE MAYOR FUDGE, AND MAYOR MILLAN
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	NONE



MARK MILLAN, MAYOR

ATTEST:



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

