

RESOLUTION NO. 3309-16

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR TO
AMEND THE FISCAL YEAR 2016-2017 PUBLIC, EDUCATION AND
GOVERNMENTAL GRANT FUND IN THE AMOUNT OF \$118,300 AND UP TO A
NOT-TO-EXCEED AMOUNT OF THE CONTRACT FOR THE COUNCIL CHAMBERS
AUDIO-VISUAL PROJECT**

WHEREAS, on June 17, 2015, the Town Council adopted the Fiscal Year 2015-17 budget; and

WHEREAS, on June 17, 2015 the Council adopted the Capital Improvement Program for Fiscal Years 2015-2020 including the Council Chambers Improvement project (the “Project”); and

WHEREAS, a Request for Bids for the Project was released on August 3, 2016 and was posted on the Town’s website; and

WHEREAS, on September 6, 2016 three bids were received for construction of the Project; and

WHEREAS, Raesfeld Construction is the lowest responsive bid with \$268,310; and

WHEREAS, the approved Project construction budget is \$150,000 from the Capital Replacement Fund; and

WHEREAS, the Public, Education and Governmental Grant (PEG) is a special fund used by the Town to provide public, educational and governmental access through the cable system serving Windsor; and

WHEREAS, this fund is restricted to all expenditures related to channel capacity, broadcasting, facilities and equipment for the use of channel capacity; and

WHEREAS, this project includes eligible PEG expenses; and

WHEREAS, staff is requesting a budget amendment for \$118,310 and up to the not-to-exceed amount to utilize PEG funds for this project.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor approves amending the Fiscal Year 2016-17 budget as follows:

Section I – Increase in Appropriations:

175-XX-00-0000-4452-000 Council Chambers Improvements \$118,310

Purpose: To cover the cost of amendment

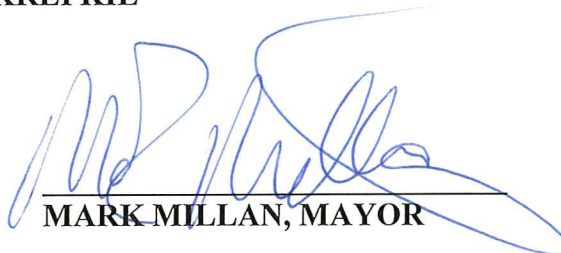
Section II – Source of Funding

Public, Education and Governmental Grant Fund \$118,310

Impact: Decreases the fund balance.

PASSED, APPROVED AND ADOPTED this 21st day of September 2016, by the following vote:

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



MARK MILLAN, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK