

RESOLUTION NO. 1862-16 WWD

**A RESOLUTION OF THE WINDSOR WATER DISTRICT
ACCEPTING THE WORK PERFORMED BY PIAZZA CONSTRUCTION FOR
CONSTRUCTION OF THE 2015 VALVE AND PIPING IMPROVEMENTS PROJECT**

WHEREAS, the Windsor Town Council awarded the contract for construction of the 2015 Valve and Piping Improvements Project, on September 2, 2015; and

WHEREAS, Contract Change Order No. 1 was executed in the amount of \$12,868.06, Contract Change Order No. 2 was executed in the amount of \$9,143.10, and Contract Change Order No. 3 was executed in the amount of \$47,484.66; and

WHEREAS, Piazza Construction has completed the work specified in the Contract and Change Orders to the satisfaction of the District Engineer.

NOW, THEREFORE BE IT RESOLVED that the Windsor Water District Board of Directors hereby accepts the work performed on the 2015 Valve and Piping Improvements Project.

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

AYES:	BOARD MEMBERS FOPPOLI, OKREPKE, SALMON, VICE PRESIDENT FUDGE AND PRESIDENT MILLAN
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	NONE



MARK MILLAN, PRESIDENT

ATTEST:



MARIA DE LA O, SECRETARY