

RESOLUTION NO. 3380-17

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
AMENDING THE FISCAL YEAR 2016-17 CAPITAL IMPROVEMENT PROJECT
BUDGET IN THE AMOUNT OF \$6,000 FOR THE TRAFFIC SIGNAL EMERGENCY
VEHICLE PRE-EMPTION SYSTEM PROJECT**

WHEREAS, on June 17, 2015 the Council adopted the Capital Improvement Program (CIP) budget for Fiscal Year 2015-2017, including \$88,000 for the Traffic Signal Emergency Vehicle Pre-emption System Project (“project”) in Fiscal Year 2016-17; and

WHEREAS, the Traffic Signal Emergency Vehicle Pre-emption System Project is needed to provide the Windsor Fire Department new or enhanced emergency vehicle pre-emption detection at five existing traffic signal locations; and

WHEREAS, on August 3, 2016 the Council awarded a construction contract in the amount of \$77,000.00 to Mike Brown Electric Company; and

WHEREAS, during construction, three contract change orders were approved that increased the total project cost to \$93,057; and

WHEREAS, there is a shortfall of \$6,000 to complete the project; and

WHEREAS, staff requests a project budget amendment of \$6,000.

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

Section 1 – Increase in Appropriations

010-63-25-0526-4510-000 Traffic Signal Emergency Vehicle \$6,000.00
Pre-Emption System Project

Section 2 – Source of Funding

General Fund Unappropriated Fund

PASSED, APPROVED AND ADOPTED this 21st day of June 2017, by the following vote:

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



DEBORA FUDGE, MAYOR

ATTEST:


MARIA DE LA O, TOWN CLERK