

RESOLUTION NO. 3393-17

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
ACCEPTING THE CONTRACT WORK PERFORMED BY ENGELKE
CONSTRUCTION INC. FOR THE CONSTRUCTION OF THE OLD FIRE STATION
PARKING LOT IMPROVEMENTS PROJECT AND DIRECTING THE TOWN CLERK
TO RECORD A NOTICE OF COMPLETION**

WHEREAS, the Town Council awarded the contract for the construction of the Old Fire Station Parking Lot Improvements Project to Engelke Construction Inc., on April 19, 2017; and

WHEREAS, Engelke Construction Inc., has completed the work specified in the contract to the satisfaction of the Town Engineer.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor hereby accepts the contract work performed on the Old Fire Station Parking Lot Improvements 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 Engelke Construction Inc., 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 August 2017, by the following vote:

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


DEBORA FUDGE, MAYOR

ATTEST:


MARIA DE LA O, TOWN CLERK