

RESOLUTION NO. 3429-18

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
AMENDING THE FISCAL YEAR 2017-18 CAPITAL IMPROVEMENT PROJECT
BUDGET IN THE AMOUNT OF \$20,000 FOR STARR ROAD (9520) SIDEWALK GAP
CLOSURE PROJECT**

WHEREAS, on June 21, 2017 the Council adopted the Capital Improvement Program (CIP) budget for Fiscal Year 2017-2018, including \$167,000 for the Starr Road (9520) Sidewalk Gap Closure Project (“project”) in Fiscal Year 2017-18; and

WHEREAS, Council approved several sidewalk gap closure projects for Starr Road to provide safer pedestrian, bicycle and ADA travel on Starr Road in areas where no sidewalks exist; and

WHEREAS, on May 4, 2015 the Council accepted partial grant funding sourced from the Community Development Block Grant Program; and

WHEREAS, a Notice to Contractors soliciting bids was issued by Public Works on November 28, 2017; and

WHEREAS, on January 30, 2018, six bids were received for construction of this Project ranging from \$156,072 to \$194,511; and

WHEREAS, there is a shortfall of \$1,072 to complete the project; and

WHEREAS, staff requests a project budget amendment of \$20,000 to provide the additional project funding and contingency funds required to complete the project.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor hereby approves amending the Fiscal Year 2017-18 budget as follows:

Section 1 – Increase in Appropriations

010-63-25-0508-4510-000	Starr Road Sidewalk Gap Closure Project	\$20,000
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Section 2 – Source of Funding

General Fund Unappropriated Fund


PASSED, APPROVED AND ADOPTED this 7th day of March 2018, by the following vote:

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



BRUCE OKREPKIE, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK