

**RESOLUTION NO. 3503-19**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR  
AMENDING THE FISCAL YEAR 2018-19 CAPITAL REPLACEMENT FUND BUDGET  
IN THE AMOUNT OF \$15,778, FOR THE MICHAEL A. HALL PLAYGROUND  
RENOVATION**

**WHEREAS**, on June 21, 2017 Council approved the Michael A. Hall Park Improvement Project as part of the Capital Improvement Program; and

**WHEREAS**, the construction budget for this project was \$260,000; and

**WHEREAS**, on October 5, 2018 Council awarded a construction contract to Fieldstone Construction for \$258,778 with \$1,222 available in contingency; and

**WHEREAS**, a change order is required to complete the project; and

**WHEREAS**, the change order will not exceed \$17,000; and

**WHEREAS**, the shortfall between the contingency remaining and the change order is \$15,778.

**NOW, THEREFORE BE IT RESOLVED** that the Town Council of the Town of Windsor hereby approves amending the Fiscal Year 2018-19 budget as follows to construct the project as designed.

**Decrease in Appropriations:**

010-74-00-0000-4450-000	Park Professional Services	\$15,778
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**Increase in Appropriations:**

186-74-25-0017-4510-000	Michael A. Hall Park Improvement	\$15,778
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**PASSED, APPROVED AND ADOPTED this 20th day of February 2019, by the following vote:**

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

  
**DOMINIC FOPPOLI, MAYOR**

**ATTEST:**

  
**MARIA DE LA O, TOWN CLERK**