

RESOLUTION NO. 3543-19

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
AMENDING THE FISCAL YEAR 2019-20 CAPITAL IMPROVEMENT PROJECT
BUDGET IN THE AMOUNT OF \$30,000 FOR STARR ROAD SIDEWALK GAP
CLOSURE PROJECT, PHASE 3**

WHEREAS, on June 19, 2019 the Council adopted the Capital Improvement Program (CIP) budget for Fiscal Year 2019-20, including \$272,000 for the Starr Road Sidewalk Gap Closure Project, Phase 3 (Project) in Fiscal Year 2019-20; 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 June 6, 2019; and

WHEREAS, on June 25, 2019, two bids were received for construction of this project ranging from \$306,126 to \$402,637; and

WHEREAS, there is a shortfall of \$4,496 to complete the project after reducing the project scope to reduce construction costs; and

WHEREAS, staff requests a project budget amendment of \$30,000 to provide the additional funds for the funding shortfall and contingency 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 2019-20 budget as follows:

Section 1 – Increase in Appropriations

010-63-25-1804-4510-000 Starr Road Sidewalk Gap Closure Project \$30,000

Section 2 – Source of Funding

111-63-25-0510-4510-000 Street Resurfacing (Measure M Funds) \$30,000

Impact: Reduces the Town-Wide Street Resurfacing budget.

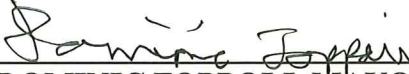
PASSED, APPROVED AND ADOPTED this 21st day of August 2019, by the following vote:

**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