

**RESOLUTION NO. 3559-19**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR  
ACCEPTING THE WORK PERFORMED BY GRANITE CONSTRUCTION  
COMPANY FOR THE CONSTRUCTION OF THE POND 10 REPAIR PROJECT AND  
DIRECTING THE TOWN CLERK TO RECORD A NOTICE OF COMPLETION AND  
AUTHORIZING THE TOWN MANAGER TO TERMINATE THE EMERGENCY  
ACTION PURSUANT TO PUBLIC CONTRACT CODE SECTION 22050**

**WHEREAS**, the Town Council approved Resolution 3547-19 on September 4, 2019 declaring that the impairment of recycled water Pond 10 at the Town's water reclamation facility constituted an emergency and authorizing the Town Manager or the Public Works Director/Town Engineer to procure the necessary equipment, services, and supplies for the repair of Pond 10 pursuant to Public Contract Code Section 22050; and

**WHEREAS**, the Town Manager approved the contract for construction of the Pond 10 Repair Project with Granite Construction Company of Ukiah, California on September 26, 2019; and

**WHEREAS**, Granite Construction Company has completed the work specified in the contract to the satisfaction of the Acting Public Works Director and the Acting Town Engineer.

**NOW, THEREFORE BE IT RESOLVED** that the Town Council of the Town of Windsor hereby accepts the contract work for the Pond 10 Repair 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 Granite Construction Company, provided that no liens or stop notices have been filed against the project; and

**BE IT FURTHER RESOLVED** that the Town Manager is hereby authorized to terminate the emergency action for the repair work pursuant to Public Contract Code Section 22050.

**PASSED, APPROVED AND ADOPTED this 4th day of December 2019, by the following vote:**

**AYES: COUNCILMEMBERS FUDGE, OKREPKIE, SALMON,  
VICE MAYOR LEMUS AND MAYOR FOPPOLI**

**NOES: NONE**

**ABSTAIN: NONE**

**ABSENT: NONE**

  
**DOMINIC FOPPOLI, MAYOR**

**ATTEST:**

  
**MARIA DE LA O, TOWN CLERK**