

RESOLUTION NO. 2047-07

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
ACCEPTING THE BID OF AND AWARDING A CONTRACT TO GHILOTTI BROS
INC FOR CONSTRUCTION OF THE MITCHELL SHILOH CONDE ASSESMENT
DISTRICT PHASE 2 PROJECT**

WHEREAS, bids have been invited for the performance of work for the Town of Windsor, generally described as the Mitchell Shiloh Conde Assessment District Phase 2 Project; and

WHEREAS, bids were received and opened in accordance with law and the Public Works Director/Town Engineer has made his report thereon; and

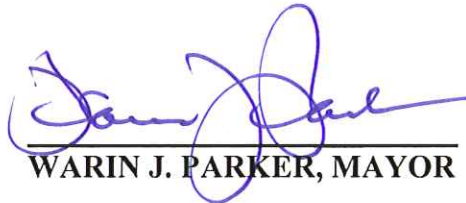
WHEREAS, the Town Council has considered the report of the Public Works Director/Town Engineer and as a result has concluded that the bid of Ghilotti Bros., Inc., was the lowest responsible bid received;

NOW, THEREFORE, BE IT RESOLVED that the Town Council accepts the bid of Ghilotti Bros., Inc., in the amount of \$2,792,462.45 and awards to Ghilotti Bros., Inc., the contract for construction of the Mitchell Shiloh Conde Assessment District Phase 2 Project, in accordance with the plans and specifications therefor on file in the office of the Public Works Director/Town Engineer, for the amount indicated; and

BE IT FURTHER RESOLVED that the Town Council authorizes the Town Manager to execute the contract and any required construction change orders up to the authorized project budget, and authorizes the Director of Administrative Services to pay all proper claims for performance of the contract.

PASSED, APPROVED AND ADOPTED this 2nd day of May 2007, by the following vote:

**AYES: COUNCILMEMBERS ALLEN, FUDGE, GOBLE, SALMON AND
MAYOR PARKER**
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE


WARIN J. PARKER, MAYOR

ATTEST:


MARIA DE LA O, TOWN CLERK