

RESOLUTION NO. 2183-07

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
ACCEPTING THE BID OF AND AWARDING A CONTRACT TO GHILOTTI
CONSTRUCTION COMPANY INC FOR CONSTRUCTION OF THE WINDSOR ROAD
PEDESTRIAN ENHANCEMENT PROJECT**

WHEREAS, bids have been invited for the performance of work for the Town of Windsor, generally described as the Windsor Road Pedestrian Enhancement 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 Construction Company Inc. was the lowest responsible bid received;

NOW, THEREFORE, BE IT RESOLVED that the Town Council accepts the bid of Ghilotti Construction Company Inc. in the amount of \$201,493.75 and awards to Ghilotti Construction Company Inc. the contract for construction of the Windsor Road Pedestrian Enhancement Project, Base Bid only, 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.

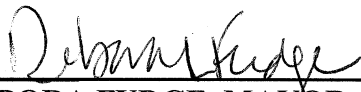
PASSED, APPROVED AND ADOPTED this 5th day of December 2007, by the following vote:

**AYES: COUNCILMEMBERS ALLEN, GOBLE, PARKER, SALMON AND
MAYOR FUDGE**

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE


DEBORA FUDGE, MAYOR

ATTEST:


MARIA DE LA O, TOWN CLERK