

RESOLUTION NO. 2288-08

**A RESOLUTION OF THE TOWN COUNCIL
OF THE TOWN OF WINDSOR
AWARDING AND APPROVING A CONSTRUCTION CONTRACT TO
REPUBLIC ITS FOR THE INSTALLATION OF
THE TRAFFIC SIGNAL PEDESTRIAN ENHANCEMENTS PROJECT
AND AUTHORIZING THE TOWN MANAGER TO EXECUTE A CONSTRUCTION
AGREEMENT ON BEHALF OF THE TOWN**

WHEREAS, bids were invited for the performance of work for the Town of Windsor, generally described as the Traffic Signal Pedestrian Enhancements Project; and

WHEREAS, bids were received and opened on April 30, 2008 in accordance with law; and

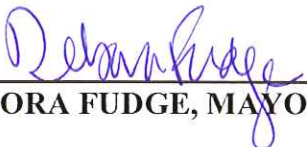
WHEREAS, the bid submitted by Republic ITS in the amount of \$38,525.00 is the lowest responsive bid for the Project; and

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Windsor accepts the bid of Republic ITS for the Traffic Signal Pedestrian Enhancements Project, and awards to Republic ITS, the contract for installation of Traffic Signal Pedestrian Enhancements Project, in accordance with the plans and specifications therefor on file in the office of the Public Works Director/Town Engineer, in the amount of \$38,525.00; and

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

PASSED, APPROVED AND ADOPTED this 4th day of June 2008, by the following vote:

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


DEBORA FUDGE, MAYOR

ATTEST:


MARIA DE LA O, TOWN CLERK