

RESOLUTION NO. 2321-08

**A RESOLUTION OF THE TOWN COUNCIL
OF THE TOWN OF WINDSOR
AWARDING AND APPROVING A CONSTRUCTION CONTRACT TO
STEINY & COMPANY INC FOR THE CONSTRUCTION OF THE WILD OAK
STREETLIGHT PROJECT AND AUTHORIZING
THE TOWN MANAGER TO EXECUTE SAID 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 Wild Oak Streetlight Improvement Project; and

WHEREAS, bids were received and opened on June 3, 2008 in accordance with law; and

WHEREAS, the bid of Steiny & Company Inc. in the amount of \$40,000.00 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 Steiny & Company Inc. for the Wild Oak Streetlight Improvement Project, in the amount of \$40,000.00 and awards to Steiny & Company Inc., the contract for installation of the Wild Oak Streetlight Improvement 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 \$40,000.00; 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 16th day of July 2008, by the following vote:

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



DEBORA FUDGE, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK