

RESOLUTION NO. 2325-08

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
ACCEPTING THE BID OF AND AWARDING A CONTRACT TO JEFF LUCHETTI
CONSTRUCTION, INC., FOR THE CONSTRUCTION OF FIRE STATION NO.2**

WHEREAS, bids have been invited for the performance of work for the Town of Windsor, generally described as the Fire Station No.2 Project; and

WHEREAS, bids were received and opened in accordance with law, and the Assistant Town Manager has made her report thereon; and

WHEREAS, the Town Council has considered the report of the Assistant Town Manager and, as a result, has concluded that the bid of Jeff Luchetti Construction, Inc. was the lowest responsible bid received;

NOW, THEREFORE, BE IT RESOLVED that the Town Council accepts the bid of Jeff Luchetti Construction, Inc., in the amount of \$4,537,000, and awards to Jeff Luchetti Construction, Inc., the contract for construction of the Fire Station No.2 Project, including the Base Bid and Bid Alternates 1, 2, and 3, in accordance with the plans and specifications therefore on file in the office of the Assistant Town Manager, 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 current authorized project budget of \$5,500,000, 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:


MARÍA DE LA O, TOWN CLERK