RESOLUTION NO. 4038-25

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR AUTHORIZING AN INCREASE OF THE CONTINGENCY AMOUNT FROM $33,000 TO $48,745 WITH A TOTAL NOT-TO-EXCEED AMOUNT OF $378,745 TO THE MAJOR CONSTRUCTION AGREEMENT WITH MICHAEL PAUL COMPANY, INC., FOR THE BLUEBIRD PAVING PROJECT 2025

WHEREAS, on October 8, 2024, the Sonoma County Board of Supervisors awarded the Town of Windsor $421,745, for the Bluebird Center Resiliency HUB through their District 4 Infrastructure Funds; and

WHEREAS, on May 21, 2025, Council awarded the Bluebird Paving Project 2025 to Michael Paul Company, Inc. in the amount of $330,000 with a 10% contingency of $33,000 in a not to exceed amount of $363,000; and

WHEREAS, the current project authority of the Town Manager is in the not to exceed amount of $363,000; and

WHEREAS, the current change orders are currently totaling $41,643.44; and

WHEREAS, Staff require an additional $15,745 of contingency available to complete the project.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor hereby authorizes the increase of the contingency amount from $33,000 to $48,745 and authorizes the Town Manager to execute any required construction change orders on behalf of the Town in a not to exceed amount of $378,745.

PASSED, APPROVED AND ADOPTED this 16th day of July 2025 by the following vote:

AYES: **COUNCILMEMBERS LEEP, SALMON, VICE MAYOR POTTER AND MAYOR REYNOZA**
NOES: **NONE**
ABSTAIN: **NONE**
ABSENT: **COUNCILMEMBER WALL**

ROSA REYNOZA, MAYOR

ATTEST:

SOMMER HAGEMAN, DEPUTY TOWN CLERK