# RESOLUTION NO. 2762-11

## A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR ACCEPTING THE CONTRACT WORK PERFORMED BY PIAZZA CONSTRUCTION, INC., FOR THE CONSTRUCTION OF THE RECLAMATION PLANT POND 5 INLET REPAIR PROJECT AND DIRECTING THE TOWN CLERK TO RECORD A NOTICE OF COMPLETION

**WHEREAS,** the Town of Windsor owns and operates a wastewater reclamation facility that includes tertiary treated recycled water storage ponds; and

**WHEREAS,** a void was discovered in the north dike of Pond 5; and

**WHEREAS**, the Town Council declared that the situation constituted an emergency on July 7, 2010 and authorized the Town Manager and Town Engineer to procure the necessary services to make a repair; and

**WHEREAS**, the Town entered into an agreement dated September 13, 2010 with Piazza Construction, Inc., to construct the necessary repair; and

**WHEREAS,** the project's Construction Manager, Brelje & Race, has stated in a letter dated December 31, 2010 that said repair work has been satisfactorily completed and has recommended acceptance of the work.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Council of the Town of Windsor hereby accepts the contract work performed on the Reclamation Plant Pond 5 Inlet Repair Project; and

**BE IT FURTHER RESOLVED** that the Town Clerk is hereby directed to record a Notice of Completion for said contract work; and

**BE IT FURTHER RESOLVED** that the Town Manager is hereby authorized to release any contract retention to Piazza Construction, Inc., thirty-five (35) days after the recordation of the Notice of Completion, provided that no liens or stop notices have been filed against the project.

**PASSED, APPROVED AND ADOPTED this 19th day of January, 2011, by the following vote:**

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| **AYES:** | **COUNCILMEMBERS GOBLE, SALMON, SCHOLAR AND MAYOR ALLEN** |
| **NOES:** | **NONE** |
| **ABSTAIN:** | **NONE** |
| **ABSENT:** | **VICE MAYOR FUDGE** |

**STEVE ALLEN, MAYOR**

**ATTEST:**

**MARIA DE LA O, TOWN CLERK**