

Councilmember introduced the following resolution and moved for its adoption:

**RESOLUTION #10-11-XXX**

**RESOLUTION AUTHORIZING 1<sup>ST</sup> PARTIAL PAYMENT TO RUM RIVER CONTRACTING FOR IP 08-34, THE BITUMINOUS PAVING OF 151<sup>ST</sup> AND 152<sup>ND</sup> AVENUES, AND FLUORINE STREET**

**WHEREAS**, on January 12, 2010 the Ramsey City Council authorized the solicitation of bids from plans prepared by City staff; and

**WHEREAS**, pursuant to an advertisement for bids for Improvement Project 08-34, the bituminous paving of 151<sup>st</sup> and 152<sup>nd</sup> Avenues, and Fluorine Street, bids were received, opened and tabulated according to law; and

**WHEREAS**, Public Works Director/Principal City Engineer, Brian Olson has inspected the completed work and recommends partial payment to Rum River Contracting in the amount of \$174,189.45.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA, as follows:**

- 1) That the City Council hereby authorizes partial payment to CB & I, Inc. for Improvement Project 08-21, Water Tower #3 in the amount of \$174,189.45.
- 2) That the City Council hereby accepts the partial pay request and authorizes the Mayor or City Administrator to sign the release form for this payment.
- 3) That the total amount of this payment is not included in resolutions approving payment of bills for the date of November 23, 2010.
- 4) That the City of Ramsey Finance Department will be provided a signed copy of this resolution.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

and the following abstained:

and the following were absent:

Whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 23<sup>rd</sup> day of November 2010.

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Mayor

**ATTEST:**

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City Clerk