

Councilmember introduced the following resolution and moved for its adoption:

RESOLUTION #10-11-XXX

RESOLUTION AUTHORIZING 4TH AND FINAL PAYMENT TO MILCON, INC. FOR RAMSEY MUNICIPAL CENTER REMODEL

WHEREAS, the City of Ramsey contracted with MilCon, Inc. for the remodel of the Ramsey Municipal Center; and

WHEREAS, the original contract amount was \$121,885.00 plus \$4,292.60 for approved Change Orders for a final adjusted contract amount of \$126,177.60; and

WHEREAS, partial payments totally \$119,866.60 have been made to MilCon, Inc.; and

WHEREAS, the balance due on the contract is \$6,311.00; and

WHEREAS, the work was completed satisfactorily and staff is recommending Council authorize this 4th and final payment of \$6,311.00 to MilCon, Inc. for the Ramsey Municipal Center remodel.

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 the 4th and final payment to MilCon, Inc. for the Ramsey Municipal Center remodel in the amount of \$6,311.00.
- 2) That the City Council hereby accepts the final 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 23rd day of November, 2010.

ATTEST:

Mayor

City Clerk