

Councilmember introduced the following resolution and moved for its adoption:

RESOLUTION #11-03-XXX

A RESOLUTION AUTHORIZING FINAL PAYMENT TO NEW LOOK CONTRACTING, INC FOR IP #09-22, 2009 STORM SEWER IMPROVEMENTS

WHEREAS, minor drainage issues throughout the City have been identified for corrective action; and

WHEREAS, the City Council authorized the City Engineer to prepare plans and specifications for the above project on August 12, 2008; and

WHEREAS, pursuant to an advertisement for bids for City project 09-22, bids were received, opened and tabulated according to law on September 21, 2009; and

WHEREAS, Public Works Director/Principal City Engineer, Brian Olson has inspected the completed work and recommends partial payment to New Look Contracting, Inc. in the amount of \$146,284.33.

WHEREAS, Public Works Director/Principal City Engineer, Brian Olson has inspected the completed work and recommends partial payment to New Look Contracting, Inc. in the amount of \$28,490.64.

WHEREAS, Public Works Director/Principal City Engineer, Brian Olson has inspected the completed work and recommends final payment to New Look Contracting, Inc. in the amount of \$10,842.69.

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

- 1) The plans and specifications prepared for the above referenced project are hereby accepted and;
- 2) The City Administrator is directed to solicit bids for said project.

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 22nd day of March 2011.

Mayor

ATTEST:

City Clerk