

Councilmember introduced the following resolution and moved for its adoption:

**RESOLUTION #11-07-XXX**

**RESOLUTION AUTHORIZING 2<sup>ND</sup> PARTIAL PAYMENT TO DRYDEN EXCAVATING FOR IP 10-24 656W DRAINAGE OUTLET**

**WHEREAS**, the Ramsey City Council authorized the preparation of plans and specifications, the solicitation of quotes, and

**WHEREAS**, pursuant to the solicitation of quotes for 656W Drainage Outlet, proposals were received, opened, tabulated, and a project awarded according to law on February 8th, 2011; and

**WHEREAS**, Public Works Director/Principal City Engineer, Brian Olson has inspected the completed work and recommends partial payment to Dryden Excavating in the amount of \$23,682.55.

**WHEREAS**, Public Works Director/Principal City Engineer, Brian Olson has inspected the completed work and recommends partial payment to Dryden Excavating in the amount of \$17,206.83.

**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 Dryden Excavating for the 656W Drainage Outlet in the amount of \$17,206.83.
- 2) That the City Council hereby accepts the 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 July 12, 2011.
- 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 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:

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whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 12nd day of July, 2011.

**ATTEST:**

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Mayor

\_\_\_\_\_  
City Clerk