

Councilmember introduced the following resolution and moved for its adoption:

**RESOLUTION #11-08-XXX**

**RESOLUTION AUTHORIZING FINAL PAYMENT TO RUM RIVER CONTRACTING INC. FOR IMPROVEMENT PROJECT 08-33 (UTE STREET IMPROVEMENTS)**

**WHEREAS**, the Ramsey City Council adopted a resolution on May 12, 2009 accepting plans and specifications and authorizing the solicitation of bids; and

**WHEREAS**, pursuant to an advertisement for bids for Improvement Project 08-33, The Bituminous Paving of Ute Street North of 179<sup>th</sup> Lane , bids were received, opened and tabulated according to law; and

**WHEREAS**, on April 27<sup>th</sup>, 2010 the City Council authorized entering into a contract with Rum River Contracting Inc. to perform the work.

**WHEREAS**, Public Works Director/Principal City Engineer, Brian Olson has inspected the completed work and recommends partial payment to Rum River Contracting, Inc. in the amount of \$21,539.87.

**WHEREAS**, Public Works Director/Principal City Engineer, Brian Olson has inspected the completed work and recommends partial payment to Rum River Contracting, Inc. in the amount of \$86,055.18.

**WHEREAS**, Public Works Director/Principal City Engineer, Brian Olson has inspected the completed work and recommends partial payment to Rum River Contracting, Inc. in the amount of \$29,634.67.

**WHEREAS**, Public Works Director/Principal City Engineer, Brian Olson has inspected the completed work and recommends final payment to Rum River Contracting, Inc. in the amount of \$7,699.98.

**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 final payment to Rum River Contracting Inc. for the IP 08-33 Rum River Contracting in the amount of \$7,699.98.
- 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 August 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 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:

where upon said resolution was declared duly passed and adopted by the Ramsey City Council this the 23<sup>rd</sup> day of August 2011.

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Mayor

**ATTEST:**

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City Clerk