

Councilmember introduced the following resolution and moved for its adoption:

RESOLUTION #11-10-XXX

RESOLUTION AUTHORIZING FINAL PAYMENT TO OMANN BROTHERS PAVING INC FOR IP 11-22; RHINESTONE COMMONS PARKING LOT

WHEREAS, on March 30, 2010 the Ramsey City Council authorized the solicitation of bids from plans prepared by the City of Ramsey; and

WHEREAS, pursuant to an advertisement for bids for Improvement Project 11-22; Rhinestone Commons Parking Lot Improvements, 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 Omann Brothers Paving Inc. in the amount of \$85,539.11.

WHEREAS, Public Works Director/Principal City Engineer, Brian Olson has inspected the completed work and recommends final payment to Omann Brothers Paving Inc. in the amount of \$29,407.50.

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 Omann Brothers Paving Inc. for Rhinestone Commons Parking Lot in the amount of \$29,407.50.
- 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 October 25, 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:

whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 25th day of October, 2011.

ATTEST:

Mayor

City Clerk