

Councilmember introduced the following resolution and moved for its adoption:

RESOLUTION #11-10-XXX

RESOLUTION AUTHORIZING FINAL PAYMENT TO CONNEXUS ENERGY FOR ELECTRICAL IMPROVEMENTS RELATED TO CITY IMPROVEMENT PROJECT #10-23; EAST MEANDERING COMMONS PARK

WHEREAS, on January 26, 2010 the Ramsey City Council authorized the solicitation of bids from plans prepared by URS Corporation, Close Landscape Architecture, and City staff; and

WHEREAS, pursuant to an advertisement for bids for Improvement Project 10-23, East Meandering Commons Park, bids were received, opened and tabulated according to law on March 26, 2010; and

WHEREAS, Public Works Director/Principal City Engineer, Brian Olson has inspected the completed work and recommends partial payment to Connexus Energy in the amount of \$155,784.00, which was approved by the City Council with the bills list on January 11, 2011; and

WHEREAS, Public Works Director/Principal City Engineer, Brian Olson has inspected the completed work and recommends final payment to Connexus Energy in the amount of \$0.

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 Connexus Energy for the electrical improvements related IP 10-23; East Meandering Commons Park in the amount of \$0.
- 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 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:

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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