

Councilmember introduced the following resolution and moved for its adoption:

RESOLUTION #11-11-XXX

**RESOLUTION AUTHORIZING FINAL PAYMENT TO LANDMARK CONCRETE
INC. FOR IP 10-28, 150TH LANE SIDEWALK INSTALLATION**

WHEREAS, the Ramsey City Council authorized the preparation of plans and specifications, the solicitation of quotes, and construction of a sidewalk along the north side of 150th Lane from Nowthen Boulevard to connect with the existing sidewalks within the MEADOWS subdivision along Helium Street on February 9, 2010; and

WHEREAS, pursuant to the solicitation of quotes for IP 10-28, 150th Lane Sidewalk Installation, proposals were received, opened, tabulated, and a project awarded according to law on August 9, 2010; and

WHEREAS, Public Works Director/Principal City Engineer, Brian Olson has inspected the completed work and recommends partial payment to Landmark Concrete Inc. in the amount of \$41,946.30.

WHEREAS, Public Works Director/Principal City Engineer, Brian Olson has inspected the completed work and recommends final payment to Landmark Concrete Inc. in the amount of \$2,207.70.

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 Landmark Concrete Inc. for IP 10-28, 150th Lane Sidewalk Installation in the amount of \$2,207.70.
- 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 November 22, 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:

RESOLUTION #11-11-XXX

and the following were absent:

whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 22nd day of November 2011.

ATTEST:

Mayor

City Clerk