

Councilmember introduced the following resolution and moved for its adoption:

RESOLUTION #11-12-XXX

RESOLUTION AUTHORIZING FINAL PAYMENT TO NORTH VALLEY INC. FOR IP 11-09 ALPINE DRIVE OVERLAY

WHEREAS, the Ramsey City Council authorized the preparation of plans and specifications for the above referenced work; and

WHEREAS, the Ramsey City Council approved the plans and specifications and the advertisement for bids for the above-referenced work on August 23, 2011; and

WHEREAS, pursuant to an advertisement for bids for IP 11-09 Alpine Drive Overlay, bids were received, opened and tabulated according to law on , September 21, 2011; and

WHEREAS, Public Works Director/Principal City Engineer Brian Olson has inspected the completed work and recommends final payment to North Valley Inc. in the amount of \$417,086.94.

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 North Valley Inc. for IP 11-09 Alpine Drive Overlay in the amount of \$417,086.94.
- 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 December 13, 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:

Whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 13th day of December, 2011.

ATTEST:

Mayor

City Clerk