

Councilmember introduced the following resolution and moved for its adoption:

RESOLUTION #11-12-XXX

RESOLUTION AUTHORIZING FINAL PAYMENT TO OMANN BROTHERS PAVING INC. FOR IMPROVEMENT PROJECT 10-25 CHAMELEON STREET PAVING

WHEREAS, the Ramsey City Council adopted a resolution on October 26th, 2010 accepting plans and specifications and authorizing the solicitation of bids; and

WHEREAS, pursuant to an advertisement for bids for Improvement Project 10-25, Chameleon Street Paving, bids were received, opened and tabulated according to law; and

WHEREAS, on July 12th, 2011 the City Council authorized entering into a contract with Omann Brothers Paving Inc. to perform the work.

WHEREAS, as of December 13, 2011 \$240,458.95 has been paid to date; and

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 \$14,188.73.

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 Inc. for the IP 10-25 Chameleon Street Paving in the amount of \$14,188.73.
- 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 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 13th day of December 2011.

Mayor

ATTEST:

City Clerk