

Councilmember introduced the following resolution and moved for its adoption:

RESOLUTION #11-12-XXX

RESOLUTION AUTHORIZING FINAL PAYMENT TO COUNTY LINE EXCAVATING LLC FOR IP 09-25 DYSPROSIUM STREET IMPROVEMENTS

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 May 11, 2010; and

WHEREAS, pursuant to an advertisement for bids for Dysprosium Street Improvements, bids were received, opened and tabulated according to law and awarded on May 31, 2011; and

WHEREAS, as of December 13, 2011 \$684,396.84 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 County Line Excavating in the amount of \$48,497.86.

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 County Line Excavating for Dysprosium Street Improvements in the amount of \$48,497.86.
- 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 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:

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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