

Councilmember introduced the following resolution and moved for its adoption:

**RESOLUTION #12-01-XXX**

**RESOLUTION APPROVING 3<sup>RD</sup> PARTIAL PAYMENT TO KNUTSON CONSTRUCTION FOR IP #10-22 RAMSEY MUNICIPAL PARKING RAMP, PHASE II**

**WHEREAS**, the authorization to advertisement for bids for this project was approved on April 12, 2011, and

**WHEREAS**, on August 9, 2011, the Ramsey City Council awarded the contract for IP #10-22 to Knutson Construction; and

**WHEREAS**, as of January 24, 2012 \$1,174,326.00 has been paid to date; and

**WHEREAS**, Public Works Director/Principal City Engineer, Brian Olson has inspected the completed work and recommends partial payment to Knutson Construction in the amount of \$441,751.00.

**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 partial payment to Knutson Construction for Improvement Project #10-22 in the amount of \$441,751.00.
- 2) That the City Council hereby accepts the project 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 January 24, 2012.
- 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 24<sup>th</sup> day of January 2012.

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Mayor

**ATTEST:**

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City Clerk