

Councilmember introduced the following resolution and moved for its adoption:

RESOLUTION #12-06-XXX

RESOLUTION AUTHORIZING FINAL PAYMENT TO DRYDEN EXCAVATING FOR 176TH AVENUE CULVERT REPLACEMENT

WHEREAS, the Ramsey City Council authorized the preparation of plans and specifications, the solicitation of quotes, and the culvert replacement; and

WHEREAS, pursuant to the solicitation of quotes for 176th Avenue Culver Replacement, proposals were received, opened, tabulated, and a project awarded according to law on November 9th, 2010; and

WHEREAS, as of June 26, 2012 \$65,209.34 has been paid to date; and

WHEREAS, City Engineer, Tim Himmer has inspected the completed work and recommends final payment to Dryden Excavating in the amount of \$3,432.07.

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 Dryden Excavating for the 176th Avenue Culvert Replacement in the amount of \$3,432.07.
- 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 June 26, 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 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 26th day of June, 2012.

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ATTEST:

Mayor

City Clerk