

Councilmember _____ introduced the following resolution and moved for its adoption:

RESOLUTION #12-07-XXX

**RESOLUTION APPROVING 1ST PARTIAL PAYMENT TO JULIAN M JOHNSON
CONSTRUCTION CORP FOR CITY PROJECT 12-24,
2012 STORM SEWER IMPROVEMENT PROJECTS – DIVISION B**

WHEREAS, on September 11, 2011 the Ramsey City Council authorized City staff to prepare plans and specifications to improve drainage within various areas of the City associated with heavy rains in the summer of 2011; and

WHEREAS, City staff has investigated and included other various storm sewer improvements necessary to complete the pending 2012 Street Maintenance Program, as presented to the Ramsey City Council on March 13, 2012; and

WHEREAS, additional storm sewer improvements were added to the project plans by the Ramsey City Council on April 10, 2012, also as a result of the heavy rains in the summer of 2011; and

WHEREAS, as of July 24, 2012 \$0.00 has been paid to date; and

WHEREAS, Civil Engineer II, Leonard Linton has inspected the completed work and recommends partial payment to Julian M. Johnson Construction Corp. in the amount of \$63,049.88.

**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 Julian M Johnson Construction Corp. for Improvement Project 12-24; 2012 Storm Sewer Project – Division B. in the amount of \$63,049.88.
- 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 July 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 24th day of July 2012.

Mayor

ATTEST:

City Clerk