

Councilmember introduced the following resolution and moved for its adoption:

RESOLUTION #12-08-XXX

RESOLUTION AUTHORIZING FINAL PAYMENT TO DOUGLAS-KERR UNDERGROUND LLC FOR IMPROVEMENT PROJECT #11-21; ARMSTRONG AND BUNKER LAKE BOULEVARD INTERSECTION SIGNALIZATION

WHEREAS, on December 14, 2010 the Ramsey City Council ordered improvement project 11-21; Armstrong and Bunker Lake Boulevard Signalization Project; and

WHEREAS, on January 11, 2011 the Ramsey City Council called for the preparation of plans and specifications when they awarded of an engineering services contract with WSB & Associates; and

WHEREAS, on April 12, 2011 the Ramsey City Council authorized the solicitation of bids; and

WHEREAS, pursuant to an advertisement for bids for Improvement Project 11-21; Armstrong and Bunker Lake Boulevard Intersection Signalization, bids were received, opened and tabulated according to law: and

WHEREAS, Douglas-Kerr Underground, LLC is the lowest responsible bidder.

WHEREAS, as of August 28, 2012 \$3,448,355.61 has been paid to date; and

WHEREAS, Engineering Technician II has inspected the completed work and recommends final payment to Douglas-Kerr Underground LLC in the amount of \$51,243.63.

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 Douglas-Kerr Underground LLC in the amount of \$51,243.63; and
- 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 August 28, 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 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 28th day of August 2012.

Mayor

ATTEST:

City Clerk