

Councilmember introduced the following resolution and moved for its adoption:

RESOLUTION #12-08-XXX

RESOLUTION APPROVING FINAL PAYMENT TO DRYDEN EXCAVATING INC FOR IP 12-24; 2012 STORM SEWER IMPROVEMENTS-DIVISION A

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, 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, an emergency culvert repair was discovered on Wolfram Street NW, that provides a drainage way for County Ditch #66, on May 11, 2012 and incorporated into the plan set via addendum; and

WHEREAS, as of August 28, 2012 \$150,834.89 has been paid to date; and

WHEREAS, Civil Engineer II has inspected the completed work and recommends final payment to Dryden Excavating in the amount of \$13,646.68.

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 Inc. for Improvement Project #12-24; 2012 Storm Sewer Improvements in the amount of \$13,646.68.
- 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 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 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