

Councilmember introduced the following resolution and moved for its adoption:

RESOLUTION #12-11-XXX

**RESOLUTION APPROVING 2nd PARTIAL PAYMENT TO NORTH VALLEY INC FOR CITY
PROJECT 12-23,
ALPINE DRIVE RECONSTRUCTION**

WHEREAS, on July 24, 2012 the Ramsey City Council accepted the plans and authorized the solicitation of bids; and

WHEREAS, pursuant to an advertisement for bids for Improvement Project 12-23; Alpine Drive Reconstruction, bids were received, opened and tabulated according to law; and

WHEREAS, North Valley Inc. is the lowest responsible bidder; and

WHEREAS, as of November 27, 2012 \$34,161.08 has been paid to date; and

WHEREAS, Civil Engineer II has inspected the completed work and recommends partial payment to North Valley Inc. in the amount of \$225,387.61.

**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 North Valley Inc. for Improvement Project 12-23; Alpine Drive Reconstruction in the amount of \$225,387.61.
- 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 November 27, 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 27th day of November 2012.

Mayor

ATTEST:

City Clerk