

Councilmember introduced the following resolution and moved for its adoption:

**RESOLUTION #13-01-019**

**RESOLUTION AUTHORIZING PARTIAL PAYMENT TO NORTH PINE  
AGGREGATE FOR CITY IMPROVEMENT  
PROJECT #12-20; SUNWOOD DRIVE REALIGNMENT**

**WHEREAS**, on June 28, 2011 the Ramsey Housing and Redevelopment Authority awarded an engineering services contract to Landform Professional Services to complete the necessary Ramsey Town Center AUAR updates, and prepare of a feasibility study for the realignment of Sunwood Drive NW; and

**WHEREAS**, on July 26, 2011 the Ramsey City Council awarded an engineering services contract to WSB & Associates to prepare a feasibility study for the portion of the Sunwood Drive realignment contained within Anoka County right-of-way, and assist in completing updates to the existing Ramsey Town Center AUAR; and

**WHEREAS**, on January 24, 2012 the Ramsey City Council accepted the feasibility studies and called for the preparation of plans and specifications for City Improvement Project #12-20; Sunwood Drive Realignment; and

**WHEREAS**, on May 22, 2012 the Ramsey City Council accepted the plans and specifications and authorized the solicitation of bids; and

**WHEREAS**, North Pine Aggregates, Inc is the lowest responsible bidder; and

**WHEREAS**, as of January 22, 2013 \$2,135,965.52 has been paid to date; and

**WHEREAS**, Engineering Technician IV has inspected the completed work and recommends partial payment to North Pine Aggregate, Inc. in the amount of \$45,267.12.

**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 Pine Aggregates, Inc. for Improvement Project #12-20; CSAH 83(Armstrong Boulevard) – Sunwood Drive in the amount of \$45,267.12.
- 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 January 22, 2013.
- 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 22nd day of January 2013.

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Mayor

**ATTEST:**

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City Clerk