

Councilmember introduced the following resolution and moved for its adoption:

RESOLUTION #13-07-116

RESOLUTION APPROVING FINAL PAYMENT TO COUNTY LINE EXCAVATING FOR IP 12-25; NORTH COMMONS

WHEREAS, on July 10, 2012 the HRA approved plans and specifications for North Commons, the 17 lot subdivision on HRA property. This work consists of grading, utilities, street, and storm sewer improvements necessary to develop the proposed property; and

WHEREAS, pursuant to an advertisement for bids for Improvement Project 12-25; North Commons, bids were opened and tabulated according to law on October 30, 2012; and

WHEREAS, County Line Excavating is the lowest responsible bidder; and

WHEREAS, on November 13, 2012 the bid was awarded to County Line Excavating; and

WHEREAS, as of July 9, 2013 \$46,922.24 has been paid to date; and

WHEREAS, the City Engineer has inspected the completed work and recommends final payment to County Line Excavating in the amount of \$103,889.25.

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 County Line Excavating for Improvement Project #12-25; North Commons in the amount of \$103,889.25.
- 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 9, 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 9th day of July 2013.

Mayor

ATTEST:

City Clerk