

Councilmember introduced the following resolution and moved for its adoption:

**RESOLUTION #13-07-124**

**RESOLUTION APPROVING 3rd PARTIAL PAYMENT TO NORTH PINE AGGREGATE INC FOR IP 12-28; RUM RIVER HILLS STORM SEWER REPLACEMENT**

**WHEREAS**, on September 25, 2012 the Ramsey City Council authorized City staff to prepare plans and specifications for storm sewer improvements for Rum River Hills Golf Course; and

**WHEREAS**, pursuant to an advertisement for bids for Improvement Project 12-28; Rum River Hills Storm Sewer Replacement, bids were opened and tabulated according to law; and

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

**WHEREAS**, as of July 23, 2013 \$91,502.91 has been paid to date; and

**WHEREAS**, Civil Engineer II, Leonard Linton has inspected the completed work and recommends partial payment to North Pine Aggregate in the amount of \$3,809.90.

**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 Aggregate Inc. for Improvement Project #12-28; 2012 Storm Sewer Improvements in the amount of \$3,809.90.
- 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 23, 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 23<sup>rd</sup> day of July 2013.

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Mayor

**ATTEST:**

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City Clerk