

Commissioner _____ introduced the following resolution and moved for its adoption:

HRA RESOLUTION #13-08-137

RESOLUTION APPROVING PARTIAL PAYMENT TO DOUGLAS-KERR UNDERGROUND, LLC FOR PROJECT 13-11 COR TWO (SUNWOOD RETAIL) STAGE 1 IMPROVEMENTS

WHEREAS, pursuant to a motion of the Ramsey Housing and Redevelopment Authority, adopted April 9, 2013, authorizing the completion of plans and specifications for the COR TWO (Sunwood Retail) Stage 1 (common) improvements; and

WHEREAS, pursuant to a motion of the Ramsey Housing and Redevelopment Authority, adopted May 14, 2013, accepting plans and specifications and authorizing advertisement for bids for making the COR TWO (Sunwood Retail) Stage 1 (common) improvements including street, utility and drainage improvements, and other necessary appurtenant work, bids were received, opened, and tabulated, and bids were found to comply with the advertisement for bids:

WHEREAS, on June 11, 2013 the bid of Douglas-Kerr Underground, LLC of Mora, Minnesota in the amount of \$241,875.50 for the total base bid, was awarded; and

WHEREAS, as of August 27, 2013 \$0 has been paid to date; and

WHEREAS, the Engineering Technician IV has inspected the completed work and recommends partial payment to Douglas-Kerr Underground, LLC in the amount of \$165,889.98.

NOW THEREFORE, BE IT RESOLVED BY THE HOUSING AND REDEVELOPMENT AUTHORITY OF THE CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA:

- 1) That the City Council hereby authorizes partial payment to Douglas-Kerr Underground, LLC for Improvement Project #13-11; in the amount of \$165,889.95.
- 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 27, 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 Commissioner _____ 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 Housing and Redevelopment Authority this the 27th day of August, 2013.

Chair

ATTEST:

City Clerk