

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

HRA RESOLUTION #13-09-164

RESOLUTION APPROVING PARTIAL PAYMENT TO DAVE PERKINS CONTRACTING INC. FOR PROJECT 13-12 COR THREE NORTH COMMONS UTILITIES (4 LOTS)

WHEREAS, the Housing and Redevelopment Authority considered the COR THREE plat at their May 28, 2013 meeting. They directed staff to develop 4 lots on the west side of the park. The lots are on the east side of Zeolite Street NW. The approved work included installation of sewer and water services, repair of the street where the services were installed and installation of sidewalk and driveway aprons.

WHEREAS, the City solicited quotes from contractors on July 23, 2013. The quotes were opened on July 29, 2013. Dave Perkins Contracting, Inc. submitted the low Quote of \$91,712.

WHEREAS, as of September 24, 2013 \$0 has been paid to date; and

WHEREAS, the Engineering Technician IV has inspected the completed work and recommends partial payment to Dave Perkins Contracting Inc. in the amount of \$65,399.90.

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 Dave Perkins Contracting Inc. for Improvement Project #13-12; in the amount of \$65,399.90.
- 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 September 24, 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 24th day of September, 2013.

Chair

ATTEST:

City Clerk