

Councilmember introduced the following resolution and moved for its adoption:

**RESOLUTION #13-10-179**

**RESOLUTION AUTHORIZING FINAL 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 October 22, 2013 \$2,305,417.38 has been paid to date; and

**WHEREAS**, Engineering Technician IV has inspected the completed work and recommends final payment to North Pine Aggregate, Inc. in the amount of \$11,828.44.

**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 North Pine Aggregates, Inc. for Improvement Project #12-20; CSAH 83(Armstrong Boulevard) – Sunwood Drive in the amount of \$11,828.44.
- 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 October 22, 2013.
- 4) That the City of Ramsey Finance Department will be provided a signed copy of this resolution.

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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 October 2013.

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Mayor

**ATTEST:**

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City Clerk